

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072046

FILED
Mar 17, 2009
Secretary of State

Entity Name: LONE STAR SAWGRASS INVESTORS, LLC

Current Principal Place of Business:

7916 EVOLUTIONS WAY, SUITE 108
TRINITY, FL 34655

New Principal Place of Business:

20537 AMBERFIELD DRIVE
LAND O' LAKES, FL 34638

Current Mailing Address:

7916 EVOLUTIONS WAY, SUITE 108
TRINITY, FL 34655

New Mailing Address:

20537 AMBERFIELD DRIVE
LAND O' LAKES, FL 34638

FEI Number: 26-3065952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, D. DEWEY
7916 EVOLUTIONS WAY, SUITE 108
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

MITCHELL, D. DEWEY
20537 AMBERFIELD DRIVE
LAND O' LAKES, FL 34638 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MITCHELL, D. DEWEY
Address: 7916 EVOLUTIONS WAY, SUITE 108
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MITCHELL, D. DEWEY
Address: 20537 AMBERFIELD DRIVE
City-St-Zip: LAND O' LAKES, FL 34638

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: D. DEWEY MITCHELL

MGR

03/17/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date