2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072046

Entity Name: LONE STAR SAWGRASS INVESTORS, LLC

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20537 AMBERFIELD DRIVE LAND O' LAKES, FL 34638

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MITCHELL, D. DEWEY
Address: 20537 AMBERFIELD DRIVE
City-St-Zip: LAND O' LAKES, FL 34638

I hereby 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 Statues.

SIGNATURE: D. DEWEY MITCHELL RA 01/15/2010