

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072046

FILED
Feb 24, 2011
Secretary of State

Entity Name: LONE STAR SAWGRASS INVESTORS, LLC

Current Principal Place of Business:

20537 AMBERFIELD DRIVE
LAND O' LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

20537 AMBERFIELD DRIVE
LAND O' LAKES, FL 34638

New Mailing Address:

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
20537 AMBERFIELD DRIVE
LAND O' LAKES, FL 34638 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: D. DEWEY MITCHELL

RA

02/24/2011

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