

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072046

FILED
Feb 15, 2012
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:

8324 STATE ROAD 54
NEW PORT RICHEY, FL 34655

Current Mailing Address:

20537 AMBERFIELD DRIVE
LAND O' LAKES, FL 34638

New Mailing Address:

8324 STATE ROAD 54
NEW PORT RICHEY, FL 34655

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:

MITCHELL, D. DEWEY
8324 STATE ROAD 54
NEW PORT RICHEY, FL 34655 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:

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MITCHELL, D. DEWEY
Address: 8324 STATE ROAD 54
City-St-Zip: NEW PORT RICHEY, FL 34655

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

MGR

02/15/2012

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