2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057769

Entity Name: TANDY SAWGRASS, LLC

FILED Jan 05, 2010 Secretary of State

Date

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

777 ARTHUR GODFREY ROAD SUITE 400 MIAMI BEACH, FL

Current Mailing Address: New Mailing Address:

777 ARTHUR GODFREY ROAD SUITE 400 MIAMI BEACH, FL

FEI Number: 65-0395905 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:

BALOGH, ROBERT B 777 ARTHUR GODFREY ROAD SUITE 400 MIAMI BEACH, FL 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BALOGH, ROBERT B

Address: 777 ARTHUR GODFREY ROAD SUITE 400

City-St-Zip: MIAMI BEACH, FL

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: ORLI TEITELBAUM COO 01/05/2010