2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004793

Entity Name: TAO SAWGRASS GP, LLC

FILED Apr 23, 2012 Secretary of State

Date

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

175 W. JACKSON BLVD SUITE 540 175 W. JACKSON BLVD SUITE 540

CHICAGO, IL 60604 CHICAGO, IL 60604 US

Current Mailing Address: New Mailing Address:

 175 W. JACKSON BLVD
 175 W. JACKSON BLVD

 SUITE 540
 SUITE 540

 CHICAGO, IL 60604
 CHICAGO, IL 60604
 US

FEI Number: 26-3612964 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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.

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAGUNA BAY MARKETING LLC Address: 175 W. JACKSON BLVD., SUITE 540

City-St-Zip: CHICAGO, IL 60604 US

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: ARMESHA L. BELL SP 04/23/2012