

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070373

Entity Name: SAWGRASS THREE, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

6610 NW 66TH WAY
PANKLAND, FL 33067

New Principal Place of Business:

525 N.W. LAKE WHITNEY PLACE
SUITE 201
PORT ST LUCIE, FL 34986 US

Current Mailing Address:

6610 NW 66TH WAY
PANKLAND, FL 33067

New Mailing Address:

525 N.W. LAKE WHITNEY PLACE
SUITE 201
PORT ST LUCIE, FL 34986 US

FEI Number: 65-0787042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLARD, WM J
5555 NOB HILL RD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

WILLARD, WM J
525 N.W. LAKE WHITNEY PLACE
SUITE 201
PORT ST LUCIE, FL 34986 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILLARD, WM J
Address: 6610 NW 66TH WAY
City-St-Zip: POMPANO BEACH, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WILLARD, WM J
Address: 525 N.W. LAKE WHITNEY PLACE, SUITE 201
City-St-Zip: PORT ST LUCIE, FL 34986 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM J WILLARD

MGR

03/30/2009

Electronic Signature of Signing Officer or Director

Date