2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028355

Entity Name: 4922 SAILBOAT DR., LLC

FILED Apr 30, 2008 Secretary of State

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

2101 NW 110TH AVE MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2101 NW 110TH AVE MIAMI, FL 33172

FEI Number: 20-5241771 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:

JONATHAN H GREEN & ASSOCIATES, PA 799 BRICKELL PLAZA, STE 700 MIAMI, FL 33131 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LAG LIMITED PARTNERS, HIP
 Name:

 Address:
 2101 NW 110TH AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:

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 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: LAG LIMITED PARTNERSHIP MGRM 04/30/2008