

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066223

Entity Name: STARBOARD TACK LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

8326 SHADOW PINE WAY
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

8449 S TAMIAMI TRAIL #203
SARASOTA, FL 34238

New Mailing Address:

8449 S TAMIAMI TRAIL
203
SARASOTA, FL 34238

FEI Number: 26-3787253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, SUE G
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: MCCARTHY, BRIAN N
Address: 8326 SHADOW PINE WAY
City-St-Zip: SARASOTA, FL 34238

Title: MGR
Name: LOJEWSKI, VALERIE
Address: 8326 SHADOW PINE WAY
City-St-Zip: SARASOTA, FL 34238

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: BRIAN MCCARTHY

MGR

01/04/2012

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