2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # £02000023447 04-21-2008 90321 018 ***138.75 ATLANTIC-SAILFISH, L.L.C. Principal Place of Business Mailing Address 60026309 166 N. HIGHWAY A1A 166 N. HIGHWAY A1A PONTE VEDRA BEACH, FL 32004 PONTE VEDRA BEACH, FL 32004 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u>4110</u> 3rd. 4110 3rd St. 02052008 Chg-LLC CR2E083 (12/06) JUHE City & State 4. FEI Number Applied For Beach, Pl 20-0001808 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Dickinson DICKINSON, ALAN E 166 N. HWY A1A STE 100 B PONTE VEDRA BEACH, FL 32082 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES mGR MGR Addition ☐ Delete TITLE Change : Alan E. Dickinsor DICKINSON, ALAN E NAME NAME s. 3rd st. #1 STREET ADDRESS 166 N. HIGHWAY A1A STREET ADDRESS 416 CITY-ST-ZIP PONTE VEDRA BEACH, FL 32004 CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP Detete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITEE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #