2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032810

Entity Name: CLUB SAILAWAY, LLC

FILED Jan 11, 2008 Secretary of State

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

225 COVE LANE 880 10TH AVE. S. NAPLES, FL 34102 UNIT 102

NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

225 COVE LANE 880 10TH AVE. S.
NAPLES, FL 34102 UNIT 102
NAPLES, FL 34102

FEI Number: 81-0589693 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:

DECKO, BERNARD P JR
523 WEST GOODLAND DRIVE
GOODLAND, FL 34138 US

DECKO, BERNARD P JR
201 VINTAGE BAY DRIVE
SUITE 31
MARCO ISLAND, FL 34145 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: 01/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ENGELSTED, J. ALEX ENGELSTED, J. ALEX

 Name:
 ENGELSTED, J. ALEX
 Name:
 ENGELSTED, J. ALEX

 Address:
 225 COVE LANE
 Address:
 880 10TH AVE. S. UNIT 102

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:
 NAPLES, FL 34102

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BRACKELBUSCH, MARLENA Name: BRACKELBUSCH, MARLENA Address: 860 12TH AVENUE, SOUTH Address: 252 GLENWOOD LANE City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34112

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: J. ALEX ENGELSTED MGRM 01/11/2008