2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 02, 2007 8:00 am Secretary of State DOCUMENT # L03000009596 04-02-2007 90438 007 ****50.00 SAILFISH WATERFRONT PROPERTIES LLC Principal Place of Business Mailing Address 60031294 15074 PARK OF COMMERCE BLVD. 15074 PARK OF COMMERCE BLVD. SUITE 6 SUITE 6 JUPITER, FL 33478 JUPITER, FL 33478 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address KEMO DRIVE 221 SAN REMO DRIVE 221 5A~ Suite, Apt. #, etc. Suite, Apt. #, etc. 03212007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For JUPITER JUPITEL 59-3773728 Not Applicable Country <u>3</u>3458 \$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 SCALF, GERARD ANDREW G. SCALF ANDREW G. SCALF Street Address (P.O. Box Number is Not Acceptable) 2215AN KETO DRIVE 15074 PARK OF COMMERCE BLVD. SUITE 6 JUPITER, FL 33478 Zip Code _ // Jupited 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. SIGNATURE Signature, typed or printed name of registered agent and t (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE □ Delete TITLE Change ☐ Addition NAME SCALF, GERARD NAME STREET ADDRESS 15074 PARK OF COMMERCE BLVD. STREET ADDRESS CITY-ST-ZIP SUITE 6, FL 33478 CITY-ST-ZIP Delete MGRM TITLE TITLE ☐ Change ■ Addition MCGRANE, DANIEL NAME NAME STREET ADDRESS 15074 PARK OF COMMERCE BLVD. STREET ADDRESS CITY-ST-ZIF JUPITER, FL 33478 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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.

GING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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