

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009596

FILED  
May 12, 2008  
Secretary of State

Entity Name: SAILFISH WATERFRONT PROPERTIES LLC

## Current Principal Place of Business:

221 SAN REMO DR  
JUPITER, FL 33458 US

## New Principal Place of Business:

7927 154TH COURT NORTH  
PALM BEACH GARDENS, FL 33418 US

## Current Mailing Address:

221 SAN REMO DR  
JUPITER, FL 33458 US

## New Mailing Address:

7927 154TH COURT NORTH  
PALM BEACH GARDENS, FL 33418 US

FEI Number: 59-3773728      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SCALF, ANDREW  
221 SAN REMO DR  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

SCALF, ANDREW  
7927 154TH COURT NORTH  
PALM BEACH GARDENS, FL 33418 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:

05/12/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SCALF, GERARD  
Address: 15074 PARK OF COMMERCE BLVD.  
City-St-Zip: SUITE 6, FL 33478 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SCALF, GERARD  
Address: 7927 154TH COURT NORTH  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: M ( ) Change (X) Addition  
Name: SCALF, SUSAN  
Address: 7927 154TH COURT NORTH  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ANDREW SCALF

MGRM

05/12/2008

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