

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009791

FILED
Feb 18, 2009
Secretary of State

Entity Name: STAYSAIL DEVELOPMENT, LLC

Current Principal Place of Business:

1147 US HIGHWAY 1
VERO BEACH, FL 32960

New Principal Place of Business:

9110 OGLEVIE DRIVE
ORLANDO, FL 32819

Current Mailing Address:

1147 US HIGHWAY 1
VERO BEACH, FL 32960

New Mailing Address:

9110 OGLEVIE DRIVE
ORLANDO, FL 32819

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCMULLEN, SCOTT L
801 MAPLEWOOD DRIVE
SUITE 22A
JUPITER, FL 33458 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 () Delete
Name: HOLTON, DAVID E
Address: 1147 US HIGHWAY 1
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLTON, DAVID E
Address: 9110 OGLEVIE DRIVE
City-St-Zip: ORLANDO, FL 32819

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: DAVID HOLTON

MGR

02/18/2009

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