

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014358

FILED
Apr 18, 2009
Secretary of State

Entity Name: SAILBROOKE FINANCIAL SERVICES, LLC

Current Principal Place of Business:

10913 SAILBROOKE DRIVE
RIVERVIEW, FL 33569 US

New Principal Place of Business:

10913 SAILBROOKE DRIVE
RIVERVIEW, FL 33579 US

Current Mailing Address:

10913 SAILBROOKE DRIVE
RIVERVIEW, FL 33569 US

New Mailing Address:

10913 SAILBROOKE DRIVE
RIVERVIEW, FL 33579 US

FEI Number: 36-4530164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, STEVEN P ESQUIRE
4805 W. LAUREL STREET
SUITE 230
TAMPA, FL 33607 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: MGRM () Delete
Name: PAUL, DAYAN K
Address: 10913 SAILBROOKE DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: MGRM () Delete
Name: HUSAIN, RAY
Address: 10 ST. MARY'S STREET, SUITE 602
City-St-Zip: TORONTO, ON M4Y1P9 CA

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAUL, DAYAN K
Address: 10913 SAILBROOKE DRIVE
City-St-Zip: RIVERVIEW, FL 33579 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAYAN K. PAUL

PRES

04/18/2009

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