

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021310

FILED
Apr 23, 2009
Secretary of State

Entity Name: SAWFISHBAY HOLDING COMPANY, L.L.C.

Current Principal Place of Business:

3575 SW CORPORATE PKWY
PALM CITY, FL 349903342

New Principal Place of Business:

742 SOUTH COLORADO AVENUE
STUART, FL 34994

Current Mailing Address:

3575 SW CORPORATE PKWY
PALM CITY, FL 349903342

New Mailing Address:

742 SOUTH COLORADO AVENUE
STUART, FL 34994

FEI Number: 20-0296256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COVEY, JAMES P
1111 SOUTH FEDERAL HIGHWAY, SUITE 336
STUART, FL 34994 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: JOHNSON, THOMAS J
Address: 3075 SW CORPORATE PKWY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, THOMAS J
Address: 742 SOUTH COLORADO AVENUE
City-St-Zip: STUART, FL 34994

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: THOMAS J. JOHNSON

MGRM

04/23/2009

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