

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021310

**FILED**  
**Mar 02, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

742 SOUTH COLORADO AVENUE  
STUART, FL 34994

**New Principal Place of Business:**

742 COLORADO AVENUE  
STUART, FL 34994

**Current Mailing Address:**

742 SOUTH COLORADO AVENUE  
STUART, FL 34994

**New Mailing Address:**

742 COLORADO AVENUE  
STUART, FL 34994

FEI Number: 20-0296256

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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  
Name: JOHNSON, THOMAS J  
Address: 742 COLORADO AVENUE  
City-St-Zip: STUART, FL 34994

I hereby 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

03/02/2010

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