2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025208

Address:

City-St-Zip:

520 KING STREET

PUNTA GORDA, FL 33950

Entity Name: GULF ISLANDS SAILS, LLC.

FILED Jan 26, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 520 KING STREET PUNTA GORDA, FL 33950 **Current Mailing Address: New Mailing Address:** 520 KING STREET PUNTA GORDA, FL 33950 FEI Number: 81-0635547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BENSON, EDWARD L 520 KING STREET PUNTA GORDA, FL 33950 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BENSON, SARA Name: Name: Address: 520 KING STREET Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BENSON, EDWARD L 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: EDWARD L. BENSON MGRM 01/26/2009