2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042011

Entity Name: SAILBOAT BEND 407/409, LLC

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1400 E OAKLAND PRK BLVD STE 210 1400 E OAKLAND PK BLVD STE 210 FORT LAUDERDALE, FL 33334

OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

1400 E OAKLAND PK BLVD 1400 E OAKLAND PRK BLVD STE 210

FORT LAUDERDALE, FL 33334 OAKLAND PARK, FL 33334

FEI Number: 52-2407366 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:

MORRIS, KIMBERLY L MORRIS, KIMBERLY L 1400 E OAKLAND PRK BLVD STE 210 1400 E OAKLAND PK BLVD STE 210 FORT LAUDERDALE, FL 33334 OAKLAND PARK, FL 33334 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: 04/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

MORRIS, BRETT H Name: Name: MORRIS, BRETT H Address: 1400 E OAKLAND PRK BLVD STE 210 Address: 1400 E OAKLAND PK BLVD STE 210

City-St-Zip: FORT LAUDERDALE, FL 33334 City-St-Zip: OAKLAND PARK, FL 33334

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: BRETT MORRIS **MGRM** 04/01/2009