2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042011

Entity Name: SAILBOAT BEND 407/409, LLC

FILED Apr 29, 2011 Secretary of State

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

 1400 E OAKLAND PK BLVD STE 210
 100 N SR 7

 OAKLAND PARK, FL 33334
 SUITE 300

MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

1400 E OAKLAND PK BLVD 100 N SR 7 210 SUITE 300

OAKLAND PARK, FL 33334 MARGATE, FL 33063

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

1400 E OAKLAND PK BLVD STE 210

210

OAKLAND PARK, FL 33334 US

MORRIS, KIMBERLY L

100 N SR 7

SUITE 300

MARGATE, FL 33063 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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MORRIS, BRETT H

 Address:
 100 N SR 7 SUITE 300

 City-St-Zip:
 MARGATE, FL 33063

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 Statues.

SIGNATURE: BRETT H. MORRIS MGRM 04/29/2011