

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026852

FILED
Apr 23, 2006
Secretary of State

Entity Name: SAILFISH TIRE & SERVICE, L.L.C.

Current Principal Place of Business:

909 JOHNSON AVENUE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

PO BOX 81
PORT SALERNO, FL 34992

New Mailing Address:

FEI Number: 56-2451475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEMASTER, JAMESTH F
909 JOHNSON AVENUE
STUART, FL 34994 US

Name and Address of New Registered Agent:

LEMASTER, JAMES F
909 JOHNSON AVENUE
STUART, FL 34994 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: JAMES F LEMASTER

04/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEMASTER, JAMES F
Address: PO BOX 81
City-St-Zip: PORT SALERNO, FL 34992

Title: MGR () Delete
Name: LEMASTER, LORI
Address: PO BOX 81
City-St-Zip: PORT SALERNO, FL 34992

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES F LEMASTER

MGR

04/23/2006

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