2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041251

Entity Name: 1209 MAIN SAIL, LLC

FILED Apr 20, 2006 Secretary of State

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

4300 WASHINGTON ROAD WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

4300 WASHINGTON ROAD WEST PALM BEACH, FL 33405 US

FEI Number: 37-1490972 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:

STIEH, KATHRYN E 4300 WASHINGTON ROAD WEST PALM BEACH, FL 33405 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:

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

 Name:
 STIEH, KATHRYN E
 Name:

 Address:
 4300 WASHINGTON ROAD
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33405 US
 City-St-Zip:

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

 Name:
 DICKENSON, KEVIN M
 Name:

 Address:
 728 KITTYHAWK WAY
 Address:

 City-St-Zip:
 N. PALM BEACH, FL 33408
 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: KATHRYN STIEH MGRM 04/20/2006