

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000041251

FILED
Jul 24, 2008
Secretary of State**Entity Name:** 1209 MAIN SAIL, LLC**Current Principal Place of Business:**1209 MAINSAIL CIRCLE
1209
JUPITER, FL 33477 US**New Principal Place of Business:****Current Mailing Address:**728 KITTYHAWK WAY
NORTH PALM BEACH, FL 33408 US**New Mailing Address:****FEI Number:** 37-1490972 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DICKENSON, KEVIN M
728 KITTYHAWK WAY
NORTH PALM BEACH, FL 33408 US**Name and Address of New Registered Agent:**

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:**Title:** MGR () Delete
Name: DICKENSON, KEVIN M
Address: 728 KITTYHAWK WAY
City-St-Zip: NORTH PALM BEACH, FL 33408 US**Title:** MGR (X) Delete
Name: STIEH, KATHRYN E
Address: 4300 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405**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 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: KEVIN M DICKENSON MGR 07/24/2008

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