2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# L04000044389

Entity Name: SAILFISH CLUB KEY WEST LLC

Current Principal Place of Business:

1115 MARBELLA PLAZA DR.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1115 MARBELLA PLAZA DR.
TAMPA, FL 33619

New Mailing Address:

FEI Number: 05-0604066 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FELDMAN KOENIG & HIGHSMITH , P.A.
3158 NORTHSIDE DRIVE
KEY WEST, FL 33040 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: PARKER, DEREK
Address: 1115 MARBELLA PLAZA DR.
City-St-Zip: TAMPA, FL 33619

Title: MGR (X) Delete
Name: ATWELL, EVERETT
Address: 1115 MARBELLA PLAZA DR.
City-St-Zip: TAMPA, FL 33619

Title: MGR (X) Delete
Name: HEINBERG, JAE
Address: 777 S. HARBOR ISLAND BLVD. , SUITE 925
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: ATWELL, JR., EVERETT
Address: 1115 MARBELLA PLAZA DR.
City-St-Zip: TAMPA, FL 33619

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: EVERETT ATWELL, JR. DRTR 04/25/2008

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