2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056076

Entity Name: SAILFISH PROPERTIES, LLC

FILED Jan 04, 2005 Secretary of State

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

3040 LAKE SHORE DRIVE, #202 WEST PALM BEACH, FL 33404

Current Mailing Address: New Mailing Address:

3040 LAKE SHORE DRIVE, #202 WEST PALM BEACH, FL 33404

FEI Number: 20-1431678 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:

SCHWARTZ, MICHAEL A 2514 HOLLYWOOD BOULEVARD, SUITE 508 HOLLYWOOD, FL 33020 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MENNELLA, VINCENT
 Name:

 Address:
 3040 LAKE SHORE DRIVE, #202
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33404
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VINCENT MENNELLA MGR 01/04/2005