

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000056076

**FILED**  
**May 14, 2007**  
**Secretary of State**

**Entity Name:** SAILFISH PROPERTIES, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-1431678      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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/MANAGERS:**

Title: MGR      ( ) Delete  
Name: MENNELLA, VINCENT  
Address: 3040 LAKE SHORE DRIVE, #202  
City-St-Zip: WEST PALM BEACH, FL 33404

**ADDITIONS/CHANGES:**

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: VINCENT MENNELLA

MGR

05/14/2007

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