2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 19, 2007 8:00 am Secretary of State **DOCUMENT # L04000071371** 04-19-2007 90032 028 ****50.00 1. Entity Name SAILFISH POINTE, LLC Principal Place of Business Mailing Address 645 CLASSIC CT PO BOX 410558 MELBOURNE, FL 32940 MELBOURNE, FL 32901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number APPLIED FOR 20-2736775 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LARKIN, DAVID G Street Address (P.O. Box Number is Not Acceptable) FALLACE & LARKIN, L.C. 1900 S. HICKORY STREET, STE. A MELBOURNE, FL 32901 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Fiorida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME HALEY, JOHN NAME 645 CLASSIC COURT STREET ADDRESS STREET ADDRESS MELBOURNE, FL 32940 CITY-ST-ZIP C/TY-ST-ZIP **MGRM** ☐ Delete ☐ Change ☐ Addition TITLE TITLE ADAMS, JIM NAME 126 43RD AVENUE SW STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32968 CITY-ST-ZIP CITY-ST-ZIP Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the

IRE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

mpowered to execute this report as required by Chapter 608, Florida Statutes.

110 Do

limited fiability company or the receiver or trustee

SIGNATURE:

FILED