2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079666

Entity Name: SAILWATCH LANDING, LLC

FILED Feb 09, 2006 Secretary of State

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

342 EMERALD RIDGE 8700 ANCHORAGE DRIVE SANTA ROSA BEACH, FL 32459 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

3100 HERION DR PO BOX 1637

SANTA ROSA BEACH, FL 32459 MIRAMAR BEACH, FL 32550

FEI Number: 20-1826142 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:

MITCHELL, ELLIOTT MITCHELL, ELLIOTT 3100 MERION DR. 8700 ANCHORAGE DRIVE

MIRAMAR BEACH, FL 32550 US US MIRAMAR BEACH, FL 32550

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: ELLIOTT MITCHELL 02/09/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete RICCI, NORMAN MITCHELL, GEORGE ELLIOTT TRUSTEE Name: Name:

342 EMERALD RIDGE Address: PO BOX 1637 Address:

City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM (X) Delete Title: () Change () Addition

Name: MITCHELL, ELLIOTT Name: Address: 3100 MERION DR. Address: MIRAMAR BEACH, FL 32550 City-St-Zip: City-St-Zip:

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

WEST, CLARK Name: Name: 3100 MERION DR. Address: Address: City-St-Zip: MIRAMAR BEACH, FL 32550 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE ELLIOTT MITCHELL, TRUSTEE **MGRM** 02/09/2006