

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086977

FILED
Apr 30, 2008
Secretary of State

Entity Name: SAILTIME FLORIDA COMPANY, LLC

Current Principal Place of Business:

2101 S. US 1
ROCKLEDGE, FL 32955

New Principal Place of Business:

2145 US 1
ROCKLEDGE, FL 32955

Current Mailing Address:

2101 S. US 1
ROCKLEDGE, FL 32955

New Mailing Address:

2145 US HWY 1
ROCKLEDGE, FL 32955

FEI Number: 20-1978552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTZ, GEROLD A
2101 S. US1
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

BUTZ, GEROLD A
2145 US HWY 1
ROCKLEDGE, FL 32955 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: GEROLD A BUTZ

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUTZ, GEROLD A
Address: 2101 S. US1
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM () Delete
Name: MORRIS, TIMOTHY
Address: 2101 S. US 1
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUTZ, GEROLD A
Address: 2145 US HWY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM (X) Change () Addition
Name: MORRIS, TIMOTHY
Address: 2145 US HWY 1
City-St-Zip: ROCKLEDGE, FL 32955

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: GEROLD A BUTZ

MGMR

04/30/2008

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