

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009468

FILED
Jul 17, 2007
Secretary of State

Entity Name: LOTS FOR SAIL HOLDINGS, LLC

Current Principal Place of Business:

247 N. COLLIER BLVD.
202
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

247 N. COLLIER BLVD.
202
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 20-2254519 **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:

MORRIS, WILLIAM G
247 N. COLLIER BLVD.
202
MARCO ISLAND, FL 34145 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: SKUBINSKI, JOHN
Address: PO BOX 61999
City-St-Zip: FORT MYERS, FL 33906

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MORRIS, WILLIAM G
Address: 247 N. COLLIER BLVD, SUITE 202
City-St-Zip: MARCO ISLAND, FL 34145

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: WILLIAM G. MORRIS

MGR

07/17/2007

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