

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034754

FILED
Apr 25, 2006
Secretary of State

Entity Name: SAIL COVE ACQUISITION, LLC

Current Principal Place of Business:

515 EAST LAS OLAS BLVD.
15TH FLOOR
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

515 EAST LAS OLAS BLVD.
15TH FLOOR
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-2774658 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POLLER, JERI ESQ.
6013 NORTHWEST 23RD AVENUE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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: P.E. SESSIONS & ASSO, CIATES AT PONT E VEDRA
Address: 515 EAST LAS OLAS BLVD., 15TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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 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: PATRICK SESSIONS

MGR

04/25/2006

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