

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050087

FILED
Feb 26, 2006
Secretary of State

Entity Name: SAIL HARBOR YACHT CLUB LLC

Current Principal Place of Business:

1210 US 19
SUITE 4
HOLIDAY, FL 34690

New Principal Place of Business:

34350 US HWY 19 N
PALM HARBOR, FL 34684

Current Mailing Address:

1210 US 19
SUITE 4
HOLIDAY, FL 34690

New Mailing Address:

34350 US HWY 19 N
PALM HARBOR, FL 34684

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSHTAGH, MEHRDAD
1210 US 19
SUITE 4
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

MOSHTAGH, MEHRDAD
34350 US HWY 19 N
PALM HARBOR, FL 34684 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: MEHRDAD MOSHTAGH

02/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROB PARKER WATERFRON, T INVESTMENT, L LC
Address: 1008 BROADWAY
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM () Delete
Name: DEICHMAN MARINA INVE, STMENT, LLC
Address: 155 CARLYLE DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM () Delete
Name: BELLEVIEW INVESTMENT, S, LC
Address: 34350 US 19 N
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

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

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

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: GILBERT HAKIM

MGRM

02/26/2006

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