

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 15, 2006 8:00 am
Secretary of State

08-15-2006 90079 002 ****50.00

DOCUMENT # L05000079185 1. Entity Name SAILFISH ENTERPRISES, LLC					
Principal Place of Business 2139 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33409			Mailing Address 2139 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33409		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		20052651 	
08032006 Chg-LLC CR2E083 (11/05)				4. FEI Number 11-3761167	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent NORRIS, DAVID B 712 U.S. HIGHWAY ONE, SUITE 400 NORTH PALM BEACH, FL 33408			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by September 6, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Manager MARK PONCY 2139 Palm Beach Lakes Blvd., West Palm BEach, FL 33409 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Manager JOHN SCAROLA 2139 Palm BEach Lakes Blvd West Palm BEach, FL 33409 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED LIST ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: MARK P. PONCY 8/16/06 561-844-3600					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

ATTACHMENT
Members

20052651
#L05080829185

Wendy Alfus-Rothman 1150 Park Ave. NY, NY 10128	Fred C & Myrna Cohen 712 U.S. Highway One Suite 400 North Palm Beach, FL 33408
Flex Investments, LLP c/o 2139 Palm Beach Lakes Blvd. West Palm Beach, FL 33409	Christopher E. Diamantis 3891 Windbrook Court Tallahassee, FL 32312
Timothy Karu and Tyler Karu 105 Schooner Lane Jupiter, FL 33477	Donna T. Mahoney & John Mahoney 2851 SW High Meadow Ave. Palm City, FL 34990
Manero's Restaurant of Palm Beach County, Inc. 1851 S.W. High Meadows Ave. Palm City, FL 34990	Kyle Benko 816 Kanuga Drive West Palm Beach, FL 33401
Mark R. McGeary 8708 Canopy Oaks Dr. Ft. Smith, AR 72903	Wilfred J. Roy, Jr. & Ruthann Roy 10101 S.E. Royal Tern Way Tequesta, FL 33469
Michael Rutkin 14 Bretwood Drive North Colts Neck, NY 07722	Joseph Dagostino 108 Hiawatha Drive Clarendon Mills, IL 60514
Iris Wellington 17354 Via Capri E. Boca Raton, FL 33496	Michael Custardo 145 W. 45 th St. #701 NY, NY 10036
Christopher K. Speed and Jeanette R. Speed 146 Commodore Dr. Jupiter, FL 33477	John Termotto 5435 Seabiscuit Rd. Palm Beach Gardens, FL 33418
Kirk G. Wheale 5 Hemlock Terrace Kinnelon, NJ 07405	Robert T. Wheale 583 Sanderling Court Secaucus, NJ 07094
F & L Investments, LLC c/o 2139 Palm Beach Lakes Blvd. West Palm Beach, FL 33409	Christine Mittman 2006 Millpond Court Wall, NJ 07719

ATTACHMENT

COHEN, NORRIS, SCHERER
WEINBERGER & WOLMER

ATTORNEYS AT LAW

GARY J. COHAN*
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*Of Counsel
**Board Certified Real Estate
***Board Certified Business Litigation

August 11, 2006

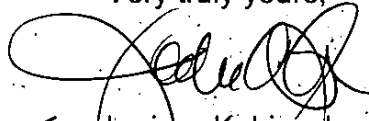
Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Annual Report for **Sailfish Enterprises, LLC**

Dear Sir/Madam:

Enclosed please find the above referenced Annual Report together with a check in the amount of \$50.00 filing fees. Please note that the notification regarding the annual report being due was never received by the owner. Please file same and adjust your records accordingly. Thank you.

Very truly yours,


for Larissa K. Lincoln
Legal Assistant

secSailfishAnnualReport.ltr
enclosures

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

712 U.S. HIGHWAY ONE • SUITE 400 • P.O. BOX 13146 • NORTH PALM BEACH, FLORIDA 33408-7146
TELEPHONE: (561) 844-3600 • FACSIMILE: (561) 842-4104