2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079185

Entity Name: SAILFISH ENTERPRISES, LLC

FILED Mar 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2139 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

2139 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33409

FEI Number: 11-3761167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORRIS, DAVID B 712 U.S. HIGHWAY ONE, SUITE 400 NORTH PALM BEACH, FL 33408 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

Name: PONCY, MARK

Address: 2139 PALM BEACH LAKES BLVD City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR

Name: SCAROLA, JOHN

Address: 2139 PALM BEACH LAKES BLVD City-St-Zip: WEST PALM BEACH, FL 33409

I hereby 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 Statues.

SIGNATURE: MARK P. PONCY MGR 03/25/2011