

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123644

Entity Name: 2001 SAILFISH, LLC

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

1 RAILROAD AVE.
COOPERTOWNS, NY 13326

New Principal Place of Business:

1 RAILROAD AVE.
COOPERTOWN, NY 13326

Current Mailing Address:

1 RAILROAD AVE.
COOPERTOWNS, NY 13326

New Mailing Address:

1 RAILROAD AVE.
COOPERTOWN, NY 13326

FEI Number: 43-2101740 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:

BODEM, LOREN E
947 SE CENTRAL PARKWAY
STUART, FL 34994 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: RICH, WALTER G
Address: 1 RAILROAD AVE.
City-St-Zip: COOPERTOWNS, NY 13326

Title: MGR () Delete
Name: RICH, KARINE M
Address: 1 RAILROAD AVE.
City-St-Zip: COOPERTOWNS, NY 13326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICH, WALTER G
Address: 1 RAILROAD AVE.
City-St-Zip: COOPERTOWN, NY 13326

Title: MGR (X) Change () Addition
Name: RICH, KARINE M
Address: 1 RAILROAD AVE.
City-St-Zip: COOPERTOWN, NY 13326

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: WALTER G RICH

MGR

07/11/2006

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