

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123644

Entity Name: 2001 SAILFISH, LLC

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

1 RAILROAD AVE.
COOPERTOWN, NY 13326

New Principal Place of Business:

1 RAILROAD AVE.
COOPERTOWN, NY 13326 US

Current Mailing Address:

1 RAILROAD AVE.
COOPERTOWN, NY 13326

New Mailing Address:

1 RAILROAD AVE.
COOPERTOWN, NY 13326 US

FEI Number: 43-2101740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: COOPERTOWN, NY 13326

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

ADDITIONS/CHANGES:

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: WALTER G RICH

MGR

04/12/2007

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