2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

SIGNATURE:

Jul 09, 2008 8:00 am Secretary of State DOCUMENT # L05000123644 1. Entity Name 07-09-2008 90048 008 ***538.75 2001 SAILFISH, LLC Principal Place of Business Mailing Address 1 RAILROAD AVE. COOPERTOWN NY 13326 1 RAILROAD AVE. COOPERTOWN NY 13326 2. Principal Place of Business - No P 331 Sammis Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) 4. FEI Number Applied For 43-2101740 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BODEM, LOREN E 947 SE CENTRAL PARKWAY Street Address (P.O. Box Number is Not Acceptable) STUART FL 34994 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGR TITLE TITLE ☐ Change Addition Qelete RICH, WALTER G NAME NAME STREET ADDRESS 1 RAILROAD AVE. STREET ADDRESS COOPERTOWN NY 13326 CITY - ST- ZIP CITY-ST-ZiP Change TITLE MGR ☐ Delete TITLE ☐ Addition RICH, KARINE M 331 Semmary Rd Milford NY 13807 STREET ADDRESS 1 RAILROAD AVE. STREET ADDRESS CITY-ST-7IP COOPERTOWN NY 13326 CITY-ST-ZIP THE Delete TITLE Change Addition NAME MASAF STREET ADDRESS STREET AUDRESS CHY-ST-ZIE CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZiP TITLE Change ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 AND TYPED OR MINTED NAME OF SIGNING MANAGING NEMBER MANAGER OR AUTHORIZED REPRESENTATION

FILED