

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123644

Entity Name: 2001 SAILFISH, LLC

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

331 SEMINARY RD
MILFORD, NY 13807 US

New Principal Place of Business:

Current Mailing Address:

331 SEMINARY RD
MILFORD, NY 13807 US

New Mailing Address:

FEI Number: 43-2101740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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, KARINE M
Address: 331 SEMINAR RD
City-St-Zip: MILFORD, NY 13807

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICH, KATHERINE M
Address: 331 SEMINAR RD
City-St-Zip: MILFORD, NY 13807

I hereby certify that the information supplied with this filing does not qualify 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: KATHERINE M RICH

MGR

03/28/2009

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