2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123644

Entity Name: 2001 SAILFISH, LLC

FILED May 03, 2010 Secretary of State

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

331 SEMINARY RD 2001 SAILFISH PT BLVD

MILFORD, NY 13807 US 201 STUART, FL 34996 US

010/11(1)12 01000

Current Mailing Address: New Mailing Address:

331 SEMINARY RD 2001 SAILFISH PT BLVD MILFORD, NY 13807 US 201 STUART, FL 34996 US

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: Name and Address of New Registered Agent:

BODEM, LOREN E 947 SE CENTRAL PARKWAY STUART, FL 34994 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:
 RICH, KATHERINE M

 Address:
 2001 SAILFISH PT BLVD #201

 City-St-Zip:
 STUART, FL 34996 US

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: ROBERT B SCHLATHER REP 05/03/2010