

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070164

FILED
Jan 18, 2010
Secretary of State

Entity Name: SAILFISH LANDING FINE WINE & SPIRITS, LLC

Current Principal Place of Business:

35202 S. DIXIE HIGHWAY #100
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

35202 S. DIXIE HIGHWAY #100
FLORIDA CITY, FL 33034 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWOLFE, BRIAN D PRES.
35202 S. DIXIE HIGHWAY #100
FLORIDA CITY, FL 33034 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
Name: DEWOLFE, BRIAN D PRES.
Address: 35202 S. DIXIE HIGHWAY #100
City-St-Zip: FLORIDA CITY, FL 33034 FL

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 Statutes.

SIGNATURE: BRIAN DEWOLFE

MGR

01/18/2010

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