2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038851

Entity Name: SAILFISH CAPITAL CENTER LLC

FILED Feb 26, 2010 Secretary of State

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

304 N FLAGLER AVE

300

STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

304 N FLAGLER AVE

300

STUART, FL 34994 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRENCH, STEPHEN M 304 N FLÄGLER AVE 300 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: MGRM

Name: FRENCH, STEPHEN M Address: 304 N FLAGLER AVE City-St-Zip: STUART, FL 34994 US

 Title:
 MGRM

 Name:
 MEYER, JOHN

 Address:
 190 N OVERLIN AVE

 City-St-Zip:
 LAKEWOOD, NJ 08701 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: STEPHEN M. FRENCH MANA 02/26/2010