2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064008

Entity Name: CIATA SAILING, LLC

FILED Jan 06, 2008 Secretary of State

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

5761 HARBORAGE DRIVE FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

5761 HARBORAGE DRIVE FORT MYERS, FL 33908

FEI Number: 26-0546313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOOD, DOUGLAS A
1000 NORTH TAMIAMI TRAIL
SUITE 201
NAPLES, FL 34102 US
WOOD, DOUGLAS A
1000 NORTH TAMIAMI TRAIL
SUITE 401
NAPLES, FL 34102 US
NAPLES, FL 34102 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: 01/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HIRE, JAMES W
 Name:

 Address:
 5761 HARBORAGE DRIVE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HIRE, NAN J
 Name:

 Address:
 5761 HARBORAGE DRIVE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:

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: NAN J HIRE MGR 01/06/2008