

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109056

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: MAINSAIL HOUSING OF MIAMI, LLC

## Current Principal Place of Business:

5108 EISENHOWER BLVD  
TAMPA, FL 33634 US

## New Principal Place of Business:

1751 W. COPANS ROAD  
SUITE 6  
POMPANO BEACH, FL 33064 US

## Current Mailing Address:

5108 EISENHOWER BLVD  
TAMPA, FL 33634 US

## New Mailing Address:

4602 EISENHOWER BLVD  
TAMPA, FL 33634 US

FEI Number: 26-1313184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORLEW, JULIANNE V  
5108 EISENHOWER BLVD  
TAMPA, FL 33634 US

## Name and Address of New Registered Agent:

CORLEW, JULIANNE V  
4602 EISENHOWER BLVD  
TAMPA, FL 33634 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:

01/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: COLLIER, JOE C III  
Address: 5108 EISENHOWER BLVD  
City-St-Zip: TAMPA, FL 33634 US

Title: MGRM ( ) Delete  
Name: CORLEW, JULIANNE V  
Address: 5108 EISENHOWER BLVD  
City-St-Zip: TAMPA, FL 33634 US

Title: MGRM ( ) Delete  
Name: COLLIER, JANA M  
Address: 5108 EISENHOWER BLVD  
City-St-Zip: TAMPA, FL 33634 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: COLLIER, JOE C III  
Address: 4602 EISENHOWER BLVD  
City-St-Zip: TAMPA, FL 33634 US

Title: MGRM (X) Change ( ) Addition  
Name: CORLEW, JULIANNE V  
Address: 4602 EISENHOWER BLVD  
City-St-Zip: TAMPA, FL 33634 US

Title: MGRM (X) Change ( ) Addition  
Name: COLLIER, JANA M  
Address: 4602 EISENHOWER BLVD  
City-St-Zip: TAMPA, FL 33634 US

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: JULIANNE V. CORLEW

VP

01/15/2009

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