

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118183

FILED
Apr 28, 2008
Secretary of State

Entity Name: SINCLAIR INTERNATIONAL LLC

Current Principal Place of Business:

7250 COLLEGE PARKWAY, STE 3
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

7250 COLLEGE PARKWAY, STE 3
FORT MYERS, FL 33907

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:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, STE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SINCLAIR, JAMES D
7250 COLLEGE PARKWAY SUITE 3
FORT MYERS, FL 33907 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: J DANIEL SINCLAIR

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD () Change (X) Addition
Name: SINCLAIR, JAMES D
Address: 7250 COLLEGE PARKWAY SUITE3
City-St-Zip: FORT MYERS, FL 33907

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: J DANIEL SINCLAIR

PD

04/28/2008

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