

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006787

Entity Name: SAILSHARE 53 LLC

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

53 HEMLOCK DR NW
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

7009 SHRIMP ROAD
KEY WEST, 33040

New Mailing Address:

1107 KEY PLAZA #329
KEY WEST, FL 33040 US

FEI Number: 26-1772542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, DENNIS L
7009 SHRIMP ROAD
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

GILL, DENNIS L
1107 KEY PLAZA #329
KEY WEST, FL 33040 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: DENNIS GILL

01/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILL, DENNIS L
Address: 7009 SHRIMP ROAD
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM () Delete
Name: GILL, LORI K
Address: 7009 SHRIMP ROAD
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILL, DENNIS L
Address: 1107 KEY PLAZA #329
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM (X) Change () Addition
Name: GILL, LORI K
Address: 1107 KEY PLAZA #329
City-St-Zip: KEY WEST, FL 33040 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: DENNIS GILL

MGRM

01/18/2009

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