

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066223

Entity Name: STARBOARD TACK LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

7453 STARFISH DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

7350 S TAMIAMI TRAIL
SUITE 217
SARASOTA, FL 34231

Current Mailing Address:

7530 S. TAMIAMI TR.
217
SARASOTA, FL 34231

New Mailing Address:

7350 S. TAMIAMI TRAIL
SUITE 217
SARASOTA, FL 34231

FEI Number: 26-3787253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, SUE G
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: MGR
Name: MCCARTHY, BRIAN N
Address: 7350 S TAMIAMI TRAIL # 217
City-St-Zip: SARASOTA, FL 34231

Title: MGR
Name: LOJEWSKI, VALERIE
Address: 7350 S TAMIAMI TRAIL # 217
City-St-Zip: SARASOTA, FL 34231

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 Statutes.

SIGNATURE: VALERIE LOJEWSKI

MGR

01/18/2011

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