

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071816

FILED
Jan 22, 2009
Secretary of State

Entity Name: THE SEXTANT TEAM, LLC

Current Principal Place of Business:

7007 GALLEON COVE CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

PO BOX 10164
RIVIERA BEACH, FL 334190164

New Mailing Address:

FEI Number: 26-2968353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILA, THOMAS DR.
7007 GALLEON COVE CIRCLE
PALM BEACH GARDENS, FL 33418 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: MGRM () Delete
Name: BILA, THOMAS DR.
Address: 7007 GALLEON COVE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: HALL, JAMES
Address: 941 ALLANDALE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM () Delete
Name: SLEPIAN, ARTHUR
Address: 6768 10TH AVENUE NORTH, APT. 302
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES H. HALL

MGRM

01/22/2009

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