

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073348

FILED
Apr 28, 2009
Secretary of State

Entity Name: FOUR SAIL, LLC

Current Principal Place of Business:

4947 EAST COUNTY HIGHWAY 30-A
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

4947 EAST COUNTY HIGHWAY 30-A
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 80-0229042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE BLUE HUTCHISON WALTERS & SMITH, P.A.
215 GRAND BOULEVARD
SUITE 101
DESTIN, FL 32550 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: REGAL STEPHENS PROPERTIES, LTD
Address: 4947 EAST COUNTY HIGHWAY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: R. RUSSELL PORTER, II

MM

04/28/2009

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