

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106491

Entity Name: 264 MAINSAIL LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

200 E SEA COLONY 2B
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

200 E SEA COLONY 2B
VERO BEACH, FL 32963

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:

EMMONS, REBECCA F ESQ.
3355 OCEAN DRIVE
VERO BEACH, FL 32963 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
Name: LARGEY, DOROTHY K
Address: 200 E SEA COLONY 2B
City-St-Zip: VERO BEACH, FL 32963

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: DOROTHY K LARGEY

PRES

01/21/2011

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