

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031031

Entity Name: OLD SAIL COMPANY, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2832 NE 22ND STREET
FT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2832 NE 22ND STREET
FT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 45-0729689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BYRNE, WALTER J JR.
2832 NE 22ND STREET
FT LAUDERDALE, FL 33305 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: O'BYRNE, WALTER J JR.
Address: 2832 NE 22ND STREET
City-St-Zip: FT LAUDERDALE, FL 33305 US

Title: MGRM
Name: O'BYRNE, KAREN G
Address: 2832 NE 22ND STREET
City-St-Zip: FT LAUDERDALE, FL 33305 US

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: WALTER O'BYRNE

MGRM

04/30/2012

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