2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073155

Entity Name: SAILAWAY HOLDINGS, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2221 RIO NUEVO DR.

NORTH FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

2221 RIO NUEVO DR.

NORTH FORT MYERS, FL 33917

FEI Number: 45-2605372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOLAN, KIMBERLY R
20316 FOXWORTH CIR.
ESTERO, FL 30298 US

NOLAN, EDWARD R JR.
20316 FOXWORTH CIR.
ESTERO, FL 30298 US

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: EDWARD R. NOLAN, JR. 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NOLAN, EDWARD R JR.
Address: 2221 RIO NUEVO DR
City-St-Zip: NORTH FT MYERS, FL 33917

Title: MGR

 Name:
 NOLAN, MARYANNE

 Address:
 2221 RIO NUEVO DR

 City-St-Zip:
 NORTH FT MYERS, FL 33917

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 Statues.

SIGNATURE: EDWARD R. NOLAN, JR. MGRM 04/30/2012