

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005497

FILED
Apr 21, 2008
Secretary of State

Entity Name: SAILFISH INVESTMENT GROUP, LLC

Current Principal Place of Business:

120 BARBER CREEK DRIVE
STE 202
WATKINSVILLE, GA 30677

New Principal Place of Business:

1020 BARBER CREEK DRIVE
STE 202
WATKINSVILLE, GA 30677

Current Mailing Address:

120 BARBER CREEK DRIVE
STE 202
WATKINSVILLE, GA 30677

New Mailing Address:

1020 BARBER CREEK DRIVE
STE 202
WATKINSVILLE, GA 30677

FEI Number: 26-0251960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYLE, JAMES
1680 THE GREENSWAY STE 100
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

BROUN, CONWAY C MEMBER
1020 BARBER CREEK DRIVE
SUITE 202
WATKINSVILLE, FL 30677 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: CONWAY C BROUN

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROUN, CONWY
Address: 120 BARBER CREEK DRIVE
City-St-Zip: WATKINSVILLE, GA 30677

ADDITIONS/CHANGES:

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: CONWAY C BROUN

MEMB

04/21/2008

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