

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005497

FILED
Mar 19, 2009
Secretary of State

Entity Name: SAILFISH INVESTMENT GROUP, LLC

Current Principal Place of Business:

1020 BARBER CREEK DRIVE
STE 202
WATKINSVILLE, GA 30677

New Principal Place of Business:

Current Mailing Address:

1020 BARBER CREEK DRIVE
STE 202
WATKINSVILLE, GA 30677

New Mailing Address:

FEI Number: 26-0251960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUN, CONWAY C MEMBER
1020 BARBER CREEK DRIVE
SUITE 202
WATKINSVILLE, FL 30677 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 () Delete
Name: BROUN, CONWAY
Address: 120 BARBER CREEK DRIVE
City-St-Zip: WATKINSVILLE, GA 30677

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROUN, CONWAY
Address: 120 BARBER CREEK DRIVE
City-St-Zip: WATKINSVILLE, GA 30677

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 BROUN

MEMB

03/19/2009

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