

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022242

FILED
May 10, 2004
Secretary of State

Entity Name: SANIBEL M-E, L.L.C.

Current Principal Place of Business:

1787 SERENITY LANE
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

1098 SAND CASTLE ROAD
SANIBEL ISLAND, FL 33957

Current Mailing Address:

P.O. BOX 3300
ROSWELL, NM 88202

New Mailing Address:

FEI Number: 26-0040213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, KATHLEEN
1787 SERENITY LANE
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

CAMPBELL, KATHLEEN
1098 SAND CASTLE ROAD
SANIBEL, FL 33957 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: _____ 05/10/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ELLIOTT, STEPHEN L
Address: PO BOX 3300
City-St-Zip: ROSWELL, NM 88202 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: MCVAY, THEODORE W
Address: 401 E BENDER
City-St-Zip: HOBBS, NM 88240

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN L ELLIOTT MGR 05/10/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date