

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022242

FILED
Mar 19, 2009
Secretary of State

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

Current Principal Place of Business:

1098 SAND CASTLE ROAD
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

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
1098 SAND CASTLE ROAD
SANIBEL, FL 33957 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: MGR () Delete
Name: ELLIOTT, STEPHEN L
Address: PO BOX 3300
City-St-Zip: ROSWELL, NM 88202 US

Title: MGR () Delete
Name: HALL, GEORGE E
Address: PO BOX 1231
City-St-Zip: OGDEN, UT 84402

ADDITIONS/CHANGES:

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

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: STEPHEN L. ELLIOTT MGR 03/19/2009

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