

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 07, 2006
Secretary of State**

DOCUMENT# L03000041471

Entity Name: SANIBEL RECREATION SOCIETY LLC

Current Principal Place of Business:

1414 WHISKEY CREEK DRIVE
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

1414 WHISKEY CREEK DRIVE
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MASON, MARC
Address: 1414 WHISKEY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

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

Title: MGRM () Delete
Name: BROWNLOW, JANE
Address: 1414 WHISKEY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

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

Title: MGRM () Delete
Name: THOMPSON, GENE
Address: 1414 WHISKEY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

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

Title: MGRM () Delete
Name: THOMPSON, BAB
Address: 1414 WHISKEY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

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 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: MARC MASON

MGR

05/07/2006

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