2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2011
Secretary of State

DOCUMENT# L10000002191

Entity Name: SANIBEL PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

7 HAGGERS LANE
FAIR HAVEN, NJ 07704

New Principal Place of Business:

Current Mailing Address:

7 HAGGERS LANE
FAIR HAVEN, NJ 07704

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: BARRY, GREGORY R
Address: 7 HAGGERS LANE
City-St-Zip: FAIR HAVEN, NJ 07704

I hereby 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 Statues.

SIGNATURE: GREG BARRY MR. 05/03/2011

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