2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073749

Entity Name: CIP'S PLACE OF SANIBEL, LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2055 PERIWINKLE WAY UNIT 4

SANIBEL, FL 33957 U

Current Mailing Address: New Mailing Address:

2055 PERIWINKLE WAY UNIT 4 SANIBEL, FL 33957 US

FEI Number: 27-3072058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIMATO, JOSEPH V 2055 PERIWINKLE WAY 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CIMATO, JOSEPH V

 Address:
 3621 KNOLLWOOD

 City-St-Zip:
 FORT MYERS, FL 33919 US

Title: MGRM

Name: CIMATO, JOHN A
Address: 6042 BIRNAMWOOD LANE
City-St-Zip: FORT MYERS, FL 33908 US

 Title:
 MGRM

 Name:
 DRY, BLAINE

 Address:
 4083 STOW WAY

 City-St-Zip:
 NAPLES, FL 34116 US

 Title:
 MGRM

 Name:
 DRY, ALISON

 Address:
 4083 STOW WAY

 City-St-Zip:
 NAPLES, FL 34116 US

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: JOSEPH CIMATO MGRM 02/17/2011