2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000161555

Entity Name: SANIBEL GIRL, LLC

Current Principal Place of Business:

1 NORTH OCEAN BLVD., SUITE 1214 POMPANO BEACH, FL 33062

Current Mailing Address:

1 NORTH OCEAN BLVD., SUITE 1214 POMPANO BEACH, FL 33062

FEI Number: 46-1471928 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT A TAMPA, FL 33612 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

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name FITZGERALD, DOROTHY Name LYONS, MARY

Address 1 NORTH OCEAN BLVD., SUITE 1214 Address 1 NORTH OCEAN BLVD., SUITE 1214

City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: POMPANO BEACH FL 33062

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY CLARE LYONS

CO-OWNER

01/30/2013

FILED Jan 30, 2013

Secretary of State

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