

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003645

FILED
May 01, 2006
Secretary of State

Entity Name: SANDPIPER GULF RESORT, LLC

Current Principal Place of Business:

5550 ESTERO BLVD.
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

4001 TAMIAMI TRAIL N
STE 350
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3635633 FEI Number Applied For () FEI Number Not Applicable () 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: POHLMANN, HERBERT C
Address: 242 NORTH THIRD AVENUE
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: TCL REALTY, INC.,
Address: 8889 PELICAN BAY BLVD., SUITE 500
City-St-Zip: NAPLES, FL 34108

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 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: JOHN B STORY

VP

05/01/2006

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