

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 12, 2005
Secretary of State**

DOCUMENT# L01000020252

Entity Name: 608 SANIBEL SIESTA L.L.C.

Current Principal Place of Business:

608 SANIBEL SIESTA
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

Current Mailing Address:

8102 HYANNIS CT.
CANTON, MI 48187

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:

HAI, MAHMOOD
1246 FULGAR ST., UNIT #608
SANIBEL, FL 33957 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 () Delete
Name: HAI, MAHMOOD A
Address: 8102 HYANNIS CT.
City-St-Zip: CANTON, MI 48187

Title: S () Delete
Name: HAI, ANNETTE A
Address: 8102 HY ANNIS CT
City-St-Zip: CANTON, MI 48187

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 Section 119.07(3)(i), 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: MAHMOOD A HAI

MGMR

08/12/2005

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