2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005857

Entity Name: B 301 VILLAS OF SANIBEL, L.L.C.

FILED Mar 02, 2011 Secretary of State

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

C/O MARILYN CONOSCENTI 2915 W GULF DRIVE, B-301 SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

C/O MARILYN CONOSCENTI 2915 W GULF DRIVE, B-301 SANIBEL, FL 33957

FEI Number: 33-4348980 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:

CONOSCENTI, MARILYN 2915 W GULF DRIVE, B-301 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: CONOSCENTI, MARILYN Address: 582 LEE STREET City-St-Zip: GLEN ELLYN, IL 60137

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: MARILYN CONOSCENTI MGRM 03/02/2011