

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000020518

FILED
May 18, 2011
Secretary of State

Entity Name: THE SANIBEL DIAMOND PROPERTY, LLC

Current Principal Place of Business:

1215 PERIWINKLE WAY
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

1700 PERIWINKLE WAY
SUITE #1
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 20-0001929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REBEOR, GENE
1700 PERIWINKLE WAY
SUITE #1
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: MGR
Name: REBEOR, GENE A
Address: 1700 PERIWINKLE WAY #1
City-St-Zip: SANIBEL, FL 33957 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 Statutes.

SIGNATURE: GENE REBEOR

MGR

05/18/2011

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