

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000020518

FILED
May 23, 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:

2655 BOLERO DRIVE
#1203
NAPLES, FL 34109 US

FEI Number: 20-0001929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ALPERT, MYLES
2655 BOLERO DRIVE
#1203
NAPLES, FL 34109 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: MYLES ALPERT

05/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: ALPERT, MYLES
Address: 2655 BOLERO DRIVE #1203
City-St-Zip: NAPLES, FL 34109 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: MYLES ALPERT

MGMR

05/23/2011

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