2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020518

Entity Name: THE SANIBEL DIAMOND PROPERTY, LLC

FILED Feb 12, 2012 Secretary of State

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

1215 PERIWINKLE WAY SANIBEL, FL 33957 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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 Statues.

SIGNATURE: MYLES ALPERT MGRM 02/12/2012