

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031612

FILED
Sep 07, 2005
Secretary of State

Entity Name: ELLINGTON'S AT THE SANIBEL INN, LLC

Current Principal Place of Business:

937 E. GULF DRIVE
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

658 DONAX STREET
SANIBEL, FL 33957 US

New Mailing Address:

999 E. GULF DRIVE
A-312
SANIBEL, FL 33957 US

FEI Number: 31-1826470 FEI Number Applied For () FEI Number Not Applicable () 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:

RIZZO, THOMAS F
2340 PERIWINKLE WAY
J-2
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

WISE, SHARON A
999 E. GULF DRIVE
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: SHARON A. WISE

09/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALGRIN, JILLIAN
Address: 658 DONAX STREET
City-St-Zip: SANIBEL, FL SANIBEL US

Title: MGRM () Delete
Name: WISE, SHARON
Address: 658 DONAX STREET
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALGRIN, JILLIAN
Address: 937 E. GULF DRIVE
City-St-Zip: SANIBEL, FL SANIBEL US

Title: MGRM (X) Change () Addition
Name: WISE, SHARON
Address: 999 E. GULF DRIVE
City-St-Zip: SANIBEL, FL 33957

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: SHARON A. WISE

MGRM

09/07/2005

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