

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041074

FILED
May 01, 2008
Secretary of State

Entity Name: SANIBEL-CAPTIVA REALTY GROUP, L.L.C.

Current Principal Place of Business:

16531 CAPTIVA DRIVE
CAPTIVA, FL 33924 US

New Principal Place of Business:

12580 EQUESTRIAN CIRCLE
#1506
FT. MYERS, FL 33907 US

Current Mailing Address:

P O BOX 925
CAPTIVA, FL 33924 US

New Mailing Address:

12580 EQUESTRIAN CIRCLE
#1506
FT. MYERS, FL 33907 US

FEI Number: 35-2217701 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:

WARNER, LOIS E
16531 CAPTIVA DRIVE
CAPTIVA, FL 33924 US

Name and Address of New Registered Agent:

WARNER, LOIS E
12580 EQUESTRIAN CIRCLE
#1506
FT. MYERS, FL 33907 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: LOIS E WARNER

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARNER, LOIS E
Address: 16531 CAPTIVA DRIVE
City-St-Zip: CAPTIVA, FL 33924 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARNER, LOIS E
Address: 12580 EQUESTRIAN CIRCLE #1506
City-St-Zip: FT. MYERS, FL 33907 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LOIS E WARNER

MGR

05/01/2008

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