2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001498

Entity Name: SANIBEL TECHNOLOGY GROUP, LLC

FILED Apr 15, 2011 Secretary of State

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

1101 PERWINKLE WAY SUITE 109

SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

1101 PERWINKLE WAY
SUITE 109
SANIBEL, FL 33957 US

1101 PERIWINKLE WAY
SUITE 109
SANIBEL, FL 33957 US

FEI Number: 56-2526588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIZZO, THOMAS F

2340 PERIWINKLE WAY
J-2

SANIBEL, FL 33957 US

KORN, DONALD M

1101 PERIWINKLE WAY

SUITE 109

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: DONALD M. KORN 04/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KORN, DONALD M

Address: 1101 PERIWINKLE WAY, SUITE 109

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 Statues.

SIGNATURE: DONALD M. KORN MGRM 04/15/2011