2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065833

Entity Name: SANFILCO LLC

FILED Apr 23, 2005 Secretary of State

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

997 NORTH COLLIER BOULEVARD 8099 PALOMINO DRIVE G NAPLES, FL 34113

MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

997 NORTH COLLIER BOULEVARD 8099 PALOMINO DRIVE NAPLES, FL 34113

MARCO ISLAND, FL 34145

FEI Number: 20-1843645 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:

REINDERS, JAMES M 997 NORTH COLLIER BOULEVARD SUITE G MARCO ISLAND, FL 34145 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name: REINDERS, JAMES M Name: REINDERS, JAMES M

Address: 997 NORTH COLLIER BOULEVARD, SUITE G Address: 997 NORTH COLLIER BOULEVARD, SUITE G

City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 BENNETT, DAVID C
 Name:
 BENNETT, DAVID C

 Address:
 997 NORTH COLLIER BOULEVARD, SUITE G
 Address:
 8099 PALOMINO DRIVE

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:
 NAPLES, FL 34113

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: DAVID C BENNETT MGR 04/23/2005