

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000078708

FILED
Nov 20, 2006
Secretary of State**Entity Name:** SANIBEL BEACH PLACE INVESTMENT, L.L.C.**Current Principal Place of Business:**12800 UNIVERSITY DRIVE
SUITE 275
FT. MYERS, FL 33907**New Principal Place of Business:****Current Mailing Address:**12800 UNIVERSITY DRIVE
SUITE 275
FT. MYERS, FL 33907**New Mailing Address:****FEI Number:** 20-1823938**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PREISS, MICHELLE A
12800 UNIVERSITY DRIVE
SUITE 275
FT. MYERS, FL 33907 US**Name and Address of New Registered Agent:**

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: MGR () Delete
Name: BUIGAS, OJ
Address: 12800 UNIVERSITY DRIVE, SUITE 275
City-St-Zip: FT. MYERS, FL 33907Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MM (X) Change () Addition
Name: SCHINDLER, MICHAEL VP
Address: 3333 NEW HYDE PARK ROAD
City-St-Zip: NEW HYDE PARK, NY 11042Title: MM () Change (X) Addition
Name: PAPPAGALLO, MICHAEL CFO
Address: 3333 NEW HYDE PARK ROAD
City-St-Zip: NEW HYDE PARK, NY 11042Title: MM () Change (X) Addition
Name: KAUDERER, BRUCE SEC
Address: 3333 NEW HYDE PARK ROAD
City-St-Zip: NEW HYDE PARK, NY 11042Title: MM () Change (X) Addition
Name: CAPUTO, THOMAS EVP
Address: 3333 NEW HYDE PARK ROAD
City-St-Zip: NEW HYDE PARK, NY 11042

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL SCHINDLER

VP

11/20/2006

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