

FILED
May 16, 2007 8:00 am
Secretary of State

04-11-2007 90158 022 ****50.00

2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L04000078708			
1. Entity Name SANIBEL BEACH PLACE INVESTMENT, L.L.C.			
Principal Place of Business 12800 UNIVERSITY DRIVE SUITE 275 FT. MYERS, FL 33907		Mailing Address 12800 UNIVERSITY DRIVE SUITE 275 FT. MYERS, FL 33907	
2. Principal Place of Business - An P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.			
City & State 3333 NEW HYDE PARK RD SUITE 100 NEW HYDE PARK, NY 11042-0020		Country	
Zip		Country	
02132007 Chg-LLC CR2E083 (12/06)		4. FEI Number 20-1823938	
		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent PREISS, MICHELLE A 12800 UNIVERSITY DRIVE SUITE 275 FT. MYERS, FL 33907		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and his or her applicable. (NOTE: Registered Agent signature required when re-registering) DATE _____			
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY- ST- ZIP		10. TITLE NAME STREET ADDRESS CITY- ST- ZIP	
MM SCHINDLER, MICHAEL VP 3333 NEW HYDE PARK ROAD NEW HYDE PARK, NY 11042 ☒ Delete		Change ☒ Addition Sanibel Beach Place Investment Manager LLC 3333 NEW HYDE PARK RD SUITE 100 NEW HYDE PARK, NY 11042-0020 Managing Member	
MM PAPPAGALLO, MICHAEL CFO 3333 NEW HYDE PARK ROAD NEW HYDE PARK, NY 11042 ☒ Delete		Change ☐ Addition	
MM KAUDERER, BRUCE SEC 3333 NEW HYDE PARK ROAD NEW HYDE PARK, NY 11042 ☒ Delete		Change ☐ Addition	
MM CAPUTO, THOMAS EVP 3333 NEW HYDE PARK ROAD NEW HYDE PARK, NY 11042 ☒ Delete		Change ☐ Addition	
Delete ☐		Change ☐ Addition	
Delete ☐		Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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: 		Date: 4/4/07 516 889 9000	
By: Sanibel Beach Place Investment Manager LLC, its Managing Member By: Sanibel Beach Place Investment Manager LLC By: KUBS Income Fund II Business Trust			