

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078708

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: SANIBEL BEACH PLACE INVESTMENT, L.L.C.

## Current Principal Place of Business:

3333 NEW HYDE PARK RD  
SUITE 100  
NEW HYDE PARK, NY 11042

## New Principal Place of Business:

3333 NEW HYDE PARK ROAD  
SUITE 100  
NEW HYDE PARK, NY 11042

## Current Mailing Address:

3333 NEW HYDE PARK RD  
SUITE 100  
NEW HYDE PARK, NY 11042

## New Mailing Address:

3333 NEW HYDE PARK ROAD  
SUITE 100  
NEW HYDE PARK, NY 11042

FEI Number: 20-1823938

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGRM ( ) Delete  
Name: SANIBEL BEACH PLACE, INVESTMENTS MG R ,LLC  
Address: 3333 NEW HYDE PARK RD SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: MM ( ) Delete  
Name: KAUDERER, BRUCE SEC  
Address: 3333 NEW HYDE PARK ROAD  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: MM (X) Delete  
Name: CAPUTO, THOMAS EVP  
Address: 3333 NEW HYDE PARK ROAD  
City-St-Zip: NEW HYDE PARK, NY 11042

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SANIBEL BEACH PLACE, INVESTMENTS MG R ,LLC  
Address: 3333 NEW HYDE PARK ROAD SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: MGRM (X) Change ( ) Addition  
Name: SANIBEL BEACH PLACE, INVESTMENT MEM B ER, LLC  
Address: 3333 NEW HYDE PARK ROAD SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CRYSTAL FICKEN

POA

04/24/2008

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