2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017599

Entity Name: SANIBEL DEVELOPMENT CHARTERED LTD. CO.

FILED Apr 22, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1625 HENDRY STREET SUITE 301 FORT MYERS, FL 33990 US **Current Mailing Address: New Mailing Address:** 1625 HENDRY STREET SUITE 301 FORT MYERS, FL 33990 US FEI Number: 20-4702691 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: EIHAUSEN, DERRICK S 1625 HENDRY STREET SUITE 301 FORT MYERS, FL 33901 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/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 EIHAUSEN, DERRICK S
 Name:

 Address:
 1625 HENDRY STREET, SUITE 301
 Address:

 City-St-Zip:
 FORT MYERS, FL 33901 US
 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: DERRICK S. EIHAUSEN MGR 04/22/2008