2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017599

Entity Name: SANIBEL DEVELOPMENT CHARTERED LTD. CO.

FILED Apr 29, 2010 Secretary of State

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

1625 HENDRY STREET 5237 SUMMERLIN COMMONS BLVD SUITE 301 FORT MYERS, FL 33907 US

FORT MYERS, FL 33990 US

Current Mailing Address: New Mailing Address:

1625 HENDRY STREET PO BOX 1630

SUITE 301 FORT MYERS, FL 33902 US 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

EIHAUSEN, DERRICK S

5237 SUMMERLIN COMMONS BLVD

FORT MYERS, FL 33907 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: DERRICK EIHAUSEN 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EIHAUSEN, DERRICK S Address: PO BOX 1630

City-St-Zip: FORT MYERS, FL 33902 US

I hereby 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 Statues.

SIGNATURE: DERRICK EIHAUSEN MGR 04/29/2010