2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111691

Entity Name: SIBBITT REAL ESTATE TRUST, L.L.C

FILED May 01, 2011 Secretary of State

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

756 CARRIAGE LN

MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

756 CARRIAGE LN

MERRITT ISLAND, FL 32952

FEI Number: 26-1354457 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:

SIBBITT, LARRY W 756 CARRIAGE LN

MERRITT ISLAND, FL 32952 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:

Title: MGR

Name: SIBBITT, LARRY W Address: 756 CARRIAGE LN

City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM

Name: SIBBITT, MICHAEL E Address: 56 GREAT PLAIN RD City-St-Zip: DANBURY, CT 06811

Title: MGRM

Name: SIBBITT, VICKI L

Address: 830 OINE SHADOWS AVE City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM

Name: SIBBITT, BETHANY G Address: 56 GREAT PLAIN RD City-St-Zip: DANBURY, CT 06811

Title: MGRM

Name: SIBBITT, LEAH A

Address: 830 PINE SHADOWS AVE City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM

Name: SIBBITT, KRISTEN A
Address: 830 PINE SHADOWS AVE
City-St-Zip: ROCKLEDGE, FL 32955

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: LARRY SIBBITT MGR 05/01/2011

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