

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016315

FILED
Mar 23, 2010
Secretary of State

Entity Name: SANDALS REALTY INTERNATIONAL, LLC

Current Principal Place of Business:

1567 HAYLEY LANE
205
FORT MYERS, FL 33907

New Principal Place of Business:

551 N CATTLEMEN ROAD
102
SARASOTA, FL 34232

Current Mailing Address:

1567 HAYLEY LANE SUITE 205
FORT MYERS, FL 33907

New Mailing Address:

551 N CATTLEMEN ROAD
102
SARASOTA, FL 34232

FEI Number: 26-2828523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIAN, ANGELA
1567 HAYLEY LANE SUITE 205
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

FLORIAN, ANGELA
551 N CATTLEMEN ROAD
SARASOTA, FL 34232 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: _____

03/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIJAVEC, ERNESTO
Address: 1567 HAYLEY LANE SUITE 205
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM
Name: FLORIAN, ANGELA
Address: 1567 HAYLEY LANE SUITE 205
City-St-Zip: FORT MYERS, FL 33907

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 Statutes.

SIGNATURE: ANGELA FLORIAN

MGRM

03/23/2010

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