

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016315

FILED  
Mar 07, 2011  
Secretary of State

**Entity Name:** SANDALS REALTY INTERNATIONAL, LLC

**Current Principal Place of Business:**

551 N CATTLEMEN ROAD  
102  
SARAOSTA, FL 34232

**New Principal Place of Business:**

1567 HAYLEY LANE  
205  
FORT MYERS, FL 33907

**Current Mailing Address:**

551 N CATTLEMEN ROAD  
102  
SARAOSTA, FL 34232

**New Mailing Address:**

1567 HAYLEY LANE  
205  
FORT MYERS, FL 33907

**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  
551 N CATTLEMEN ROAD  
SARASOTA, FL 34232 US

**Name and Address of New Registered Agent:**

FLORIAN, ANGELA  
1567 HAYLEY LANE  
205  
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: ANGELA FLORIAN

03/07/2011

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

MGMR

03/07/2011

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