## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030690

Entity Name: SANDELS REAL ESTATE INVESTMENTS LLC

FILED May 06, 2009 Secretary of State

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

1545 NORDENDALE BLVD NORTH PORT, FL 34288 1545 NORDENDALE BLVD NORTH PORT, FL 34288 US

Current Mailing Address: New Mailing Address:

FEI Number: 26-2379517 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DIOU, PHILIP A
1545 NORDENDALE BLVD
NORTH PORT, FL 34288 US
DIOU, PHILIP A
1545 NORDENDALE BLVD
NORTH PORT, FL 34288 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: PHILIP A DIOU 05/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:DIOU, PHIL AName:DIOU, PHIL AAddress:1545 NORDENDALE BLVDAddress:1545 NORDENDALE BLVDCity-St-Zip:NORTH PORT, FL 34288City-St-Zip:NORTH PORT, FL 34288

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:DIOU, BRENDAName:DIOU, BRENDA KAddress:1545 NORDENDALE BLVDAddress:1545 NORDENDALE BLVDCity-St-Zip:NORTH PORT, FL 34288City-St-Zip:NORTH PORT, FL 34288

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: PHILIP A DIOU MGRM 05/06/2009