2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045927

Entity Name: SANIBEL BAYO, LLC.

FILED Feb 21, 2010 Secretary of State

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

5294 UMBRELLA POOL RD SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

203 UPPER MOUNTAIN AVENUE MONTCLAIR, NJ 07042

FEI Number: 33-1215690 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:

MONK, ROBERT C ESQ. 1633 PERIWINKLE WAY STE A SANIBEL, FL 33957 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: MGRM

Name: KATZ, ADAM M

Address: 203 UPPER MOUNTAIN AVE City-St-Zip: MONTCLAIR, NJ 07042 US

Title: MGRM

Name: METCALFE, YVONNE M Address: 203 UPPER MOUNTAIN AVE City-St-Zip: MONTCLAIR, NJ 07042 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: ADAM M. KATZ MGRM 02/21/2010