

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045927

FILED
Feb 27, 2011
Secretary of State

Entity Name: SANIBEL BAYO, LLC.

Current Principal Place of Business:

5294 UMBRELLA POOL RD
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

203 UPPER MOUNTAIN AVENUE
MONTCLAIR, NJ 07042

New Mailing Address:

FEI Number: 33-1215690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: ADAM M. KATZ

PRES

02/27/2011

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