

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076933

FILED
Mar 07, 2011
Secretary of State

Entity Name: SANDALS REALTY OF COLLIER, LLC

Current Principal Place of Business:

551 NORTH CATTLEMEN ROAD
SUITE 102
SARASOTA, FL 34232

New Principal Place of Business:

5926 PREMIER WAY
SUITE 114
NAPLES, FL 34109

Current Mailing Address:

551 NORTH CATTLEMEN ROAD
SUITE 102
SARASOTA, FL 34232

New Mailing Address:

1567 HAYLEY LANE
SUITE 205
FORT MYERS, FL 33907

FEI Number: 27-3092985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIAN, ANGELA D
551 NORTH CATTLEMEN ROAD
SUITE 102
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

FLORIAN, ANGELA D
1567 HAYLEY LANE
SUITE 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:

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIJAVEC, ERNESTO C
Address: 1567 HAYLEY LANE- STE 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