2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076933

Entity Name: SANDALS REALTY OF COLLIER, LLC

FILED Mar 21, 2012 Secretary of State

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

5926 PREMIER WAY SUITE 114 NAPLES, FL 34109

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: ANGELA FLORIAN MG 03/21/2012