

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079621

FILED
Jan 12, 2011
Secretary of State

Entity Name: S & H PROPERTIES OF SANIBEL, LLC

Current Principal Place of Business:

1509 INVENTORS COURT
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1509 INVENTORS COURT
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 27-3141615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMANN, GENE R
1509 INVENTORS COURT
FORT MYERS, FL 33901 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: MGR
Name: HARTMANN, GENE R
Address: 1509 INVENTORS COURT
City-St-Zip: FORT MYERS, FL 33901

Title: MGR
Name: HARTMANN, NANCY A
Address: 1509 INVENTORS COURT
City-St-Zip: FORT MYERS, FL 33901

Title: MGR
Name: STENWICK, MICHAEL W
Address: 6573 GLENWOOD AVE
City-St-Zip: GOLDEN VALLEY, MN

Title: MGR
Name: STENWICK, JUDITH
Address: 6573 GLENWOOD AVE
City-St-Zip: GOLDEN VALLEY, MN

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: GENE R. HARTMANN

MGR

01/12/2011

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