

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055967

FILED
Jan 19, 2012
Secretary of State

Entity Name: SANDAL REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

732 WILLOWHEAD DRIVE
NAPLES, FL 34103

New Principal Place of Business:

4720 RADIO ROAD
NAPLES, FL 34104

Current Mailing Address:

732 WILLOWHEAD DRIVE
NAPLES, FL 34103

New Mailing Address:

4720 RADIO ROAD
NAPLES, FL 34104

FEI Number: 45-2240695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANCIC, GREGORY L
4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

FERRIS, JENNIFER A
4720 RADIO ROAD
NAPLES, FL 34104 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: JENNIFER A. FERRIS

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERRIS, JENNIFER A
Address: 4720 RADIO ROAD
City-St-Zip: NAPLES, FL 34104

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: JENNIFER A. FERRIS

MGR

01/19/2012

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