2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004379

Entity Name: SANIBEL SHORES, LLC

FILED Jan 06, 2012 Secretary of State

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

11955 168TH ST WEST LAKEVILLE, MN 55044

Current Mailing Address: New Mailing Address:

11955 168TH ST WEST LAKEVILLE, MN 55044

FEI Number: 20-0670113 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:

VALLEY, GREG A 6306 GLEN ABBEY LANE BRADENTON, FL 242025137 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:
 DAGNON, PAUL

 Address:
 15910 HARMONY WAY

 City-St-Zip:
 APPLE VALLEY, MN 55124

Title: MGRM

 Name:
 DAGNON, BARBARA

 Address:
 15910 HARMONY WAY

 City-St-Zip:
 APPLE VALLEY, MN 55124

 Title:
 MGRM

 Name:
 VALLEY, PAUL

 Address:
 11955 168TH ST WEST

 City-St-Zip:
 LAKEVILLE, MN 55044

Title: MGRM

 Name:
 VALLEY, KATHLEEN

 Address:
 11955 168TH ST WEST

 City-St-Zip:
 LAKEVILLE, MN 55044

Title: MGRM

Name: LADNER, ELIZABETH

Address: 338 EAST 70TH STREET, APT. 2C

City-St-Zip: NEW YORK, NY 10021

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: PAUL D. VALLEY MGRM 01/06/2012