2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2008
Secretary of State

DOCUMENT# M07000002851

Entity Name: MIMMS POINTE SANTO DE SANIBEL, LLC

Current Principal Place of Business:

85-A MILL STREET, SUITE 100
ROSWELL, GA 30075

New Principal Place of Business:

Current Mailing Address:

85-A MILL STREET, SUITE 100
ROSWELL, GA 30075

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MACFARLANE, ELLEN M
201 N. FRANKLIN STREET
SUITE 200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MACFARLANE, ELLEN M
201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 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: 04/22/2008
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: MIMMS, MALON D
Address: 85-A MILL STREET, SUITE 100
City-St-Zip: ROSWELL, GA 30075

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MALON D. MIMMS MGR 04/22/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date