2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004032

Entity Name: CP SANIBEL FEE OWNER, LLC

FILED May 12, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2390 E. CAMELBACK ROAD, SUITE 325 740 CENTRE VIEW BLVD PHOENIX, AZ 85016 CRESTVIEW HILLS, KY 41017

Current Mailing Address: New Mailing Address:

2390 E. CAMELBACK ROAD, SUITE 325 740 CENTRE VIEW BLVD CRESTVIEW HILLS, KY 41017

FEI Number: 20-0463484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NATIONAL SAFE HARBOR, EXCHANGES
 Name:

 Address:
 2390 E. CAMELBACK ROAD, SUITE 325
 Address:

 City-St-Zip:
 PHOENIX, AZ 85016
 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: THEODORE R MITCHEL MR 05/12/2008