

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126209

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: SOUTHWEST FT. MYERS HOLDINGS LLC

## Current Principal Place of Business:

12773 WEST FOREST HILL BOULEVARD  
SUITE 204  
WELLINGTON, FL 33414 US

## Current Mailing Address:

PO BOX 755  
MOHEGAN LAKE, NY 105470755

## New Principal Place of Business:

2745 FIRST ST  
SUITE 305  
FORT MYERS, FL 33916 US

## New Mailing Address:

PO BOX 67  
ELMSFORD, NY 105930067

FEI Number: 26-1811745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GRABINSKI, MATTHEW L ESQ  
12773 WEST FOREST HILL BLVD  
SUITE 204  
WELLINGTON, FL 34114 US

## Name and Address of New Registered Agent:

KOHN, ROBERT M  
2745 FIRST ST  
SUITE 305  
FORT MYERS, FL 33916 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: ROBERT M. KOHN

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HAYES, DANIEL G  
Address: POST OFFICE BOX 755  
City-St-Zip: MOHEGAN LAKE, NY 105470755 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition  
Name: KOHN, ROBERT M  
Address: 2745 FIRST STREET, SUITE 305  
City-St-Zip: FORT MYERS, FL 33916

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: DANIEL G. HAYES

MGR

04/29/2009

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