2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126209

Entity Name: SOUTHWEST FT. MYERS HOLDINGS LLC

FILED Jan 21, 2011 Secretary of State

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

520 WHITE PLAINS ROAD C/O KELDAR ADVISORS

SUITE 500 520 WHITE PLAINS ROAD, SUITE 500 TARRYTOWN, NY 105915116 US TARRYTOWN, NY 105915116 US

Current Mailing Address: New Mailing Address:

PO BOX 67 C/O KELDAR ADVISORS

ELMSFORD, NY 105930067 US 520 WHITE PLAINS ROAD, SUITE 500 TARRYTOWN, NY 105915116 US

FEI Number: 26-1811745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KOHN, ROBERT M THOMAS C. TYLER, JR., P.A. 13295 60TH STREET SOUTH 735 E. VENICE AVENUE WELLINGTON, FL 33449 US SUITE 200

VENICE, FL 34285 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: THOMAS C. TYLER, JR. 01/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TERM MANAGEMENT LLC

Address: C/O KELDAR ADV., 520 WHITE PLAINS RD, #500

City-St-Zip: TARRYTOWN, NY 10591 US

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: DANIEL G. HAYES MGR 01/21/2011