

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071385

FILED
Apr 24, 2009
Secretary of State

Entity Name: AMERIFIRST DIRECT OF SW FLORIDA LLC

Current Principal Place of Business:

1054 SE 21ST AVE.
CAPE CORAL, FL 33990 US

New Principal Place of Business:

15301 MCGREGOR BLVD
SUITE 5
FOET MYERS, FL 33908 US

Current Mailing Address:

1054 SE 21ST AVE.
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 26-3039128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, PAUL L
1054 SE 21ST AVE.
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: RUSSO, PAUL L
Address: 1054 SE 21ST AVE
City-St-Zip: CAPE CORAL, FL 33990 US

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: PAUL RUSSO

MGR

04/24/2009

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