

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080343

FILED
Apr 28, 2009
Secretary of State

Entity Name: SOUTHWEST FLORIDA FAMILY, LLC

Current Principal Place of Business:

17570 N. TAMIAMI TRAIL SUITE 2
NORTH FT. MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

17570 N. TAMIAMI TRAIL SUITE 2
NORTH FT. MYERS, FL 33903

New Mailing Address:

FEI Number: 20-1885296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1520 ROYAL PALM SQUARE BLVD., SUITE 320
FORT MYERS, FL 33904 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: MGRM () Delete
Name: CASE, MICHAEL W
Address: 2710 EL DORADO PARKWAY
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: REICHERT, TIMOTHY
Address: 2819 SOUTHWEST 46TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: ROSSMAN, DENNIS
Address: 1207 NORTHWEST 18TH STREET
City-St-Zip: CAPE CORAL, FL 33993

Title: MGRM () Delete
Name: TRAKHTENBERG, MIKHAIL
Address: 2230 SOUTHEAST 19 PLACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

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

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

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

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: MICHAEL W CASE

P

04/28/2009

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