2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049447

Entity Name: COLLIERS INTERNATIONAL SOUTHWEST FLORIDA, LLC

FILED Apr 26, 2012 Secretary of State

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

311 PARK PLACE BLVD 311 PARK PLACE BLVD STE 600

STE 600

CLEARWATER, 33 759 CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

311 PARK PLACE BLVD 311 PARK PLACE BLVD STE 600 STE 600

CLEARWATER, 33 759 CLEARWATER, FL 33759

FEI Number: 27-2623154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIVELLINI, PETER A ARNOLD, LEE E JR 311 PARK PLACE BLVD. 911 CHESTNUT ST

CLEARWATER, FL 33756 US SUITE 600 CLEARWATER, FL 33759 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: LEE E. ARNOLD JR. 04/26/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

Name: ARNOLD, LEE E JR

Address: 311 PARK PLACE BLVD - STE 600 City-St-Zip: CLEARWATER, FL 33759

Title:

Name: GARINGER, JAMES V

Address: 13241 UNIVERSITY DRIVE, SUITE 101

City-St-Zip: FORT MYERS, FL 33907

Title: EVP

KRATZ, RYAN D Name:

311 PARK PLACE BLVD - STE 600 Address: City-St-Zip: CLEARWATER, FL 33759

Title: FVP

Name: SCOTT, JOHN K

311 PARK PLACE BLVD., SUITE 600 Address:

City-St-Zip: CLEARWATER, FL 33759

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: LEE E. ARNOLD JR. **MGR** 04/26/2012