

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 22, 2011
Secretary of State

Entity Name: GROWTH FACTOR OF SW FLORIDA, LLC

Current Principal Place of Business:

3613 DEL PRADO BLVD.
CAPE CORAL, FL 33904

New Principal Place of Business:

3613 DEL PRADO BLVD
CAPE CORAL, FL 33904

Current Mailing Address:

PO BOX 101526
CAPE CORAL, FL 339101526

New Mailing Address:

FEI Number: 56-2422973 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAYWOOD, STEPHEN W
3613 DEL PRADO BLVD.
CAPE CORAL, 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: PD
Name: KEIBLING, ANDREAS
Address: 2516 ELDORADO PKWY W.
City-St-Zip: CAPE CORAL, FL 33914

Title: D
Name: SIKABONYI, AUDREY
Address: 2516 ELDORADO PKWY W
City-St-Zip: CAPE CORAL, FL 33914

Title: D
Name: HAYWOOD, STEPHEN W
Address: 3613 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33904

Title: D
Name: MANSSON, ANDERS
Address: 3613 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33904

Title: D
Name: MANSSON, LARS
Address: 3613 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33904

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 Statutes.

SIGNATURE: STEPHEN W HAYWOOD

RA

03/22/2011

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