

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018292

Entity Name: S.W. FLORIDA LAND 411, L.L.C.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

4571 COLONIAL BLVD
SUITE 102
FORT MYERS, FL 33966

New Principal Place of Business:

11220 METRO PARKWAY
SUITE 27
FORT MYERS, FL 33966

Current Mailing Address:

4571 COLONIAL BLVD
SUITE 102
FORT MYERS, FL 33966

New Mailing Address:

11220 METRO PARKWAY
SUITE 27
FORT MYERS, FL 33966

FEI Number: 37-1436611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, JANET E
4571 COLONIAL BLVD
SUITE 102
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

KERVER, W. MICHAEL
11220 METRO PARKWAY
SUITE 27
FORT MYERS, FL 33966 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: W. MICHAEL KERVER

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THIBAUT, RANDY
Address: 4571 COLONIAL BLVD SUITE 102
City-St-Zip: FORT MYERS, FL 33966

Title: V () Delete
Name: KERVER, W. MICHAEL
Address: 4571 COLONIAL BLVD SUITE 102
City-St-Zip: FORT MYERS, FL 33966

Title: V (X) Delete
Name: ALLISON, JANET E
Address: 4571 COLONIAL BLVD SUITE 102
City-St-Zip: FORT MYERS, FL 33966

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEITZ, A. JEFFREY
Address: 11220 METRO PARKWAY, SUITE 27
City-St-Zip: FORT MYERS, FL 33966

Title: V (X) Change () Addition
Name: KERVER, W. MICHAEL
Address: 11220 METRO PARKWAY, SUITE 27
City-St-Zip: FORT MYERS, FL 33966

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: A. JEFFREY SEITZ

MGR

03/17/2009

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