

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032524

**FILED
Apr 18, 2011
Secretary of State**

Entity Name: COVINGTON'S OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

1037 5TH AVENUE NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1037 5TH AVENUE NORTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 51-0438143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABINSKI, MATTHEW L ESQ.
% GARLICK, STETLER & PEEPLES, LLP
4001 TAMiami TRAIL N # 300
NAPLES, FL 34103 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
Name: GULLIFORD, JOHN T
Address: 2120 SHAD COURT
City-St-Zip: NAPLES, FL 34102

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: JOHN T. GULLIFORD

MGR

04/18/2011

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