

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004879

FILED
Mar 24, 2010
Secretary of State

Entity Name: EXCLUSIVE PROPERTIES OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

28968 SETON CT.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

28360 OLD 41 ROAD
SUITE #3
BONITA SPRINGS, FL 34135

Current Mailing Address:

28968 SETON CT.
BONITA SPRINGS, FL 34134

New Mailing Address:

P.O. BOX 111269
NAPLES, FL 34108 US

FEI Number: 86-1073722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEGAR, LISA A
28968 SETON CT.
BONITA SPRINGS, FL 34134 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
Name: WEEGAR, LISA A
Address: 28968 SETON CT.
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: LISA A. WEEGAR

MGRM

03/24/2010

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