2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004879

Entity Name: EXCLUSIVE PROPERTIES OF SOUTHWEST FLORIDA, LLC

FILED Apr 02, 2011 Secretary of State

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

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

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

WEEGAR, LISA A 28968 SETON CT. BONITA SPRINGS, FL 34134 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:

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 Statues.

SIGNATURE: LISA A. WEEGAR MGRM 04/02/2011