2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025481

Entity Name: EMD GROUP OF SW FLORIDA, LLC

FILED May 01, 2009 Secretary of State

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

9510 MARKETPLACE ROAD FT. MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

P.O. BOX 617
LAFAYETTE HILL, PA 19444 US
9641 WILSHIRE LAKES BLVD.
NAPLES, FL 34109 US

FEI Number: 86-1076525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DEHEO, EDWARD
9641 WILSHIRE LAKES BLVD.
NAPLES, FL 34109 US
DE LEO, EDWARD
9641 WILSHIRE LAKES BLVD.
NAPLES, FL 34109 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: EDWARD DELEO 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DELEO, EDWARD M
 Name:

 Address:
 P.O. BOX 617
 Address:

 City-St-Zip:
 LAFAYETTE HILL, PA 19444 US
 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: EDWARD DELEO MR. 05/01/2009