2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033923

FILED Feb 26, 2009 Secretary of State

Entity Name: ELDER INVESTMENTS OF SOUTHWEST FLORIDA, L.L.C.

New Principal Place of Business: Current Principal Place of Business: 7754 TWIN LAKES DR. MORROW, OH 45152 **Current Mailing Address: New Mailing Address:** 7754 TWIN LAKES DR. MORROW, OH 45152 FEI Number: 57-1185635 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: SAVARY, JOHNSON S JR C/O DUNLAP & MORAN P.A 22 SOUTH LINKS AVE., STE. 300 SARASOTA, FL 34236 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ELDER. KENNETH R Name: Name: Address: 7754 TWIN LAKES DR. Address: City-St-Zip: MORROW, OH 45152 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ELDER, PATRICIA M Name: Address: 7754 TWIN LAKES DR. Address: City-St-Zip: MORROW, OH 45152 City-St-Zip: Title: () Delete Title: () Change () Addition WILKERSON, ELIZABETH P Name: Name: 11275 SPRINGFIELD PIKE Address: Address: City-St-Zip: CINCINNATI, OH 45246 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: ELIZABETH WILKERSON CPA 02/26/2009