2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037036

Entity Name: 2211 SOUTHWINDS, LLC

FILED Jan 16, 2011 Secretary of State

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

820 JAMAICA LN. NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

P.O. BOX 711 NAPLES, FL 34106

FEI Number: 84-1647420 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:

RYAN, JEAN A
9132 STRADA PLACE
3RD FLOOR
NAPLES, FL 34108 US

YAWNEY, EDWARD
820 JAMAICA LANE
NAPLES, FL 34102 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 T. YAWNEY 01/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 YAWNEY, EDWARD T

 Address:
 820 JAMAICA LANE

 City-St-Zip:
 NAPLES, FL 34102 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: EDWARD T. YAWNEY MGR 01/16/2011