

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047801

FILED
Feb 19, 2012
Secretary of State

Entity Name: WEEPING WILLOW DEVELOPMENT OF SW FLORIDA, LLC

Current Principal Place of Business:

11300 LINDBERGH BLVD.
103
FORT MYERS, FL 33913

New Principal Place of Business:

11300 LINDBERGH BLVD.
103-236
FORT MYERS, FL 33913

Current Mailing Address:

13300-56 S. CLEVELAND AVE
PMB 236
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 90-0177126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, BRIAN
11300 LINDBERGH BLVD.
103
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

OWENS, BRIAN
11300 LINDBERGH BLVD.
103-236
FORT MYERS, FL 33913 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:

02/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OWENS, BRIAN
Address: 11300 LINDBERGH BLVD. , SUITE 103-236
City-St-Zip: FORT MYERS, FL 33913

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: BRIAN OWENS

MGRM

02/19/2012

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