

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027609

FILED
May 01, 2008
Secretary of State

Entity Name: SOUTHWEST FLORIDA CAPITAL INVESTORS, L.L.C.

Current Principal Place of Business:

4801 ISLAND POND COURT
#804
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

4801 ISLAND POND COURT
#804
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 20-2525740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PHILLIPS, LYMAN PARTNER
4801 ISLAND POND COURT
#804
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: MR () Delete
Name: JOHNSON, IVER D PARTNER
Address: 26211 MIRA WAY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MR () Delete
Name: JENSEN, WAYLAND PARTNER
Address: 26021 HAMMOCK COURT #101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DR () Delete
Name: WISMAR, JAMES D PARTNER
Address: 26231 MIRA WAY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MR () Delete
Name: HUGHES, WILLIAM PARTNER
Address: 1365 IRONWOOD COURT
City-St-Zip: DEFIANCE, OH 43512

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LYMAN PHILLIPS

MR

05/01/2008

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