

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027609

FILED
Jan 14, 2010
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)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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
Name: JOHNSON, IVER D PARTNER
Address: 26211 MIRA WAY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MR
Name: JENSEN, WAYLAND PARTNER
Address: 26418 BRICK LANE
City-St-Zip: BONITA SPRINGS, FL 34134

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

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

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: LYMAN PHILLIPS

MR

01/14/2010

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