

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033741

FILED
Apr 29, 2011
Secretary of State

Entity Name: SWFLA LAND, LLC

Current Principal Place of Business:

3501 WILD INDIGO LANE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 474
COLD SPRING HARBOR, NY 11724

New Mailing Address:

FEI Number: 20-2629178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KU & MUSSMAN, P.A.
11098 BISCAYNE BLVD.
301
MIAMI, FL 33161 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: MGRM
Name: VITALE, FRANCIS/CHRIS JEN
Address: 50 HARBOR HILL DR.
City-St-Zip: HUNTINGTON, NY 11743

Title: MGR
Name: EGAN, MICHAEL E JR.
Address: 988 ST. JOHNLAND RD.
City-St-Zip: KINGS PARK, NY 11754

Title: MGR
Name: FERETIC, THOMAS J
Address: 319 CASWELL AVE.
City-St-Zip: STATEN ISLAND, NY 10314

Title: MGR
Name: MARENGO, EDWARD
Address: 128 KENT ST.
City-St-Zip: BROOKLYN, NY 11222

Title: MGR
Name: MORTIMER, JOHN P
Address: 11 JOSEPH ST.
City-St-Zip: CHESTNUT RIDGE, NY 10977

Title: MGR
Name: PELLEGRINO, FRANK P JR.
Address: 19 ATMORE PL.
City-St-Zip: STATEN ISLAND, NY 10306

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: FRANIS VITALE

MGRM

04/29/2011

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