

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000036662

FILED
Jul 23, 2009
Secretary of State**Entity Name:** S.W. FLORIDA MARKETING GROUP LLC**Current Principal Place of Business:**4315 SW 25TH CT
CAPE CORAL, FL 33914 US**New Principal Place of Business:**1217 CAPE CORAL PARKWAY, EAST
#221
CAPE CORAL, FL 33904 US**Current Mailing Address:**4315 SW 25TH CT
CAPE CORAL, FL 33914 US**New Mailing Address:**1217 CAPE CORAL PARKWAY, EAST
#221
CAPE CORAL, FL 33904 US**FEI Number:** 86-1145679**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMITH, PAUL N
4315 SW 25TH CT
CAPE CORAL, FL 33914 US**Name and Address of New Registered Agent:**SMITH, PAUL N
1217 CAPE CORAL PARKWAY, EAST
#221
CAPE CORAL, FL 33904 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: PAUL N. SMITH

07/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGMR () Delete
Name: SMITH, PAUL N
Address: 4315 SW 25TH CT
City-St-Zip: CAPE CORAL, FL 33914 US**ADDITIONS/CHANGES:**Title: MGMR (X) Change () Addition
Name: SMITH, PAUL N
Address: 1217 CAPE CORAL PARKWAY, EAST, #221
City-St-Zip: CAPE CORAL, FL 33904 US

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: PAUL N. SMITH

MGMR

07/23/2009

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