

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056890

FILED
Jan 07, 2009
Secretary of State

Entity Name: SWFL PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

1003 DEL PRADO BOULEVARD
SUITE 205
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

58-41 63RD STREET
MASPETH, NY 11378

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ.
1105 CAPE CORAL PARKWAY EAST
SUITE C
CAPE CORAL, FL 33904 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 () Delete
Name: GONZALEZ, MARCELO W
Address: 1003 DEL PRADO BOULEVARD, STE. 205
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM () Delete
Name: FAZIO, JOHN
Address: 58-41 53RD STREET
City-St-Zip: MASPETH, NY 11378

Title: MGRM () Delete
Name: FAZIO, GINO
Address: 58-41 53RD STREET
City-St-Zip: MASPETH, NY 11378

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:

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: JOHN FAZIO

MGRM

01/07/2009

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