

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056890

FILED
Jan 12, 2011
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:

ONE OAK POINT DRIVE SOUTH
BAYVILLE, NY 11709

Current Mailing Address:

58-41 63RD STREET
MASPETH, NY 11378

New Mailing Address:

FEI Number: 20-8828457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: GONZALEZ, MARCELO W
Address: 1003 DEL PRADO BOULEVARD, STE. 205
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM
Name: FAZIO, JOHN A
Address: 58-41 63RD STREET
City-St-Zip: MASPETH, NY 11378

Title: MGRM
Name: FAZIO, GINO
Address: 58-41 63RD STREET
City-St-Zip: MASPETH, NY 11378

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: JOHN A. FAZIO

MR.

01/12/2011

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