2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057700

Entity Name: SW FLORIDA CANAL ASSETS LLC

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3675 BROADWAY ST 5230-2 CLAYTON COURT FORT MYERS, FL 33901 US FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

3675 BROADWAY ST P. O. BOX 07189

FORT MYERS, FL 33901 US FORT MYERS, FL 33919 US

FEI Number: 20-2996740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUPRENARD, RAY

3675 BROADWAY ST

FORT MYERS, FL 33901 US

PANKOW, JACK
5230-2 CLAYTON COURT
FORT MYERS, FL 33907 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: JACK PANKOW 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:MOORE, DAVID AName:MOORE, DAVID AAddress:15105-2 PINE MEADOWS DRIVEAddress:5230-2 CLAYTON COURTCity-St-Zip:FORT MYERS, FL 33908City-St-Zip:FORT MYERS, FL 33907

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: DAVID A. MOORE MGR 04/07/2009