2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078310

Entity Name: LAYNE ENTERPRISES OF SOUTHWEST FLORIDA LLC

FILED Jan 21, 2011 Secretary of State

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

15560 KINROSS CIRCLE FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

15560 KINROSS CIRCLE PO BOX 304

FORT MYERS, FL 33912 DEERFIELD, NH 03037

FEI Number: 20-3302462 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:

BUSINESS FILLINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD., SUITE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: LAYNE, DAVID

Address: 24 MOUNTAIN VIEW RD City-St-Zip: DEERFIELD, NH 03037

 Title:
 MGRM

 Name:
 LAYNE, KAREN

 Address:
 24 MOUNTAIN VIEW RD

 City-St-Zip:
 DEERFIELD, NH 03037

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 Statues.

SIGNATURE: DAVID V LAYNE MGR 01/21/2011