2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098498

Entity Name: ACTION PROPERTY MANAGEMENT OF SOUTHWEST FLORIDA LLC

FILED Feb 17, 2010 Secretary of State

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

13121 PLACIDA POINT COURT PLACIDA, FL 33946 US

Current Mailing Address: New Mailing Address:

13121 PLACIDA POINT COURT PLACIDA, FL 33946 US

FEI Number: 20-3608956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DOLAN, WILLIAM J 13121 PLACIDA POINT COURT PLACIDA, FL 33946 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: MGR

Name: DOLAN, WILLIAM J

Address: 13121 PLACIDA POINT COURT City-St-Zip: PLACIDA, FL 33946 US

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: WILLIAM J. DOLAN MGR 02/17/2010