2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026730

City-St-Zip:

FILED May 01, 2007 Secretary of State

Entity Name: WETLANDS RESTORATION OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business: New Principal Place of Business: 2700 IMMOKALEE RD. UNIT 19-4 2700 IMMOKALEE RD. UNIT 19-4 NAPLES, FL 34110 NAPLES, FL 34110 **New Mailing Address: Current Mailing Address:** 2700 IMMOKALEE RD. UNIT 19-4 2700 IMMOKALEE RD. UNIT 19-4 NAPLES, FL 34110 NAPLES, FL 34110 US FEI Number: 20-4720670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NICI, JAMES R ESQ. C/O COX & NICI 1185 IMMOKALEE ROAD, SUITE 110 NAPLES, FL 34110 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition HURD, MARCIA L Name: Name: Address: Address: 2520 SW 45TH STREET

City-St-Zip:

CAPE CORAL, FL 33914 US

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: MARCIA L. HURD MGR 05/01/2007