

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034844

FILED
May 14, 2009
Secretary of State

Entity Name: REGIONAL LAND DEVELOPMENT OF SW FL, LLC

Current Principal Place of Business:

8805 TAMIAMI TRAIL NORTH, SUITE 201
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

8805 TAMIAMI TRAIL NORTH, SUITE 201
NAPLES, FL 34108

New Mailing Address:

FEI Number: 26-0337853 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:

MCAVOY, BRIAN V ESQ
5551 RIDGEWOOD DRIVE, SUITE 405
NAPLES, FL 34108 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 () Delete
Name: SU, CHEN K
Address: 1150 OAKES BOULEVARD
City-St-Zip: NAPLES, FL 34119

Title: MGRM () Delete
Name: CHEN TUNG SU
Address: 3250 60TH ST SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHEN K SU

MGRM

05/14/2009

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