2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034844

Entity Name: REGIONAL LAND DEVELOPMENT OF SW FL, LLC

FILED Apr 20, 2011 Secretary of State

Date

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

8805 TAMIAMI TRAIL NORTH, SUITE 201 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

8805 TAMIAMI TRAIL NORTH, SUITE 201 NAPLES, FL 34108

FEI Number: 26-0337853 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:

MCAVOY, BRIAN V ESQ 5811 PELICAN BAY BLVD STE 600 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: SU, CHEN K

Address: 1150 OAKES BOULEVARD City-St-Zip: NAPLES, FL 34119

 Title:
 MGRM

 Name:
 CHEN TUNG SU

 Address:
 3250 60TH ST SW

 City-St-Zip:
 NAPLES, FL 34116

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: CHEN K SU MGRM 04/20/2011