2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091323

Entity Name: LIVINGSTON INVESTMENT OF SW FL, LLC

Apr 21, 2008 Secretary of State

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

25110 BERNWOOD DRIVE, SUITE 101 25110 BERNWOOD DRIVE BONITA SPRINGS, FL 34235

SUITE 101

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

25110 BERNWOOD DRIVE, SUITE 101 25110 BERNWOOD DRIVE

BONITA SPRINGS, FL 34235 SUITE 101

BONITA SPRINGS, FL 34135

FEI Number: 20-5575172 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:

SVOBODA, BRIT E SVOBODA, BRIT E 25110 BERNWOOD DRIVE 25110 BERNWOOD DRIVE, SUITE 101

BONITA SPRINGS, FL 34235 SUITE 101

BONITA SPRINGS, FL 34135 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: 04/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

SVOBODA, BRIT E SVOBODA, BRIT E Name: Name:

Address: 25110 BERNWOOD DRIVE, SUITE 101 Address: 25110 BERNWOOD DRIVE, SUITE 101 City-St-Zip: BONITA SPRINGS, FL 34235 City-St-Zip: BONITA SPRINGS, FL 34135

(X) Change () Addition Title: MGR () Delete Title: MGRM

Name: RASMUS, MARK K Name: RASMUS, MARK K

Address: 25110 BERNWOOD DRIVE, SUITE 101 Address: 25110 BERNWOOD DRIVE, SUITE 101

City-St-Zip: BONITA SPRINGS, FL 34235 City-St-Zip: BONITA SPRINGS, FL 34135

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: BRIT E. SVOBODA 04/21/2008