

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055327

FILED
Apr 29, 2011
Secretary of State

Entity Name: BNI SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

4669 73RD STREET EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

4669 73RD STREET EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 26-0282103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASWELL, CHRIS
240 S. PINEAPPLE AVENUE, SUITE 802
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: PRES
Name: STOUGH, MARK
Address: 4669 73RD STREET EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: VP
Name: STOUGH, ANDREA
Address: 4669 73RD STREET EAST
City-St-Zip: BRADENTON, FL 34202

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 Statutes.

SIGNATURE: MARK STOUGH

MGR

04/29/2011

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