

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055327

FILED
Apr 20, 2012
Secretary of State

Entity Name: BNI SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

7282 55TH AVENUE EAST
SUITE 220
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

7282 55TH AVENUE EAST
SUITE 220
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:

MARK, STOUGH
7282 55TH AVENUE EAST
BRADENTON, FL 34203 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: MARK STOUGH

04/20/2012

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 34203 US

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

PRES

04/20/2012

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