2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

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Entity Name: OK SWFL PROPERTIES, L.L.C.

Current Principal Place of Business:

438 KEENAN AVENUE
FT. MYERS, FL 33919

New Principal Place of Business:

17232 WRIGLEY CIRCLE
FT. MYERS, FL 33908

Current Mailing Address:

438 KEENAN AVENUE
FT. MYERS, FL 33919

New Mailing Address:

17232 WRIGLEY CIRCLE
FT. MYERS, FL 33908

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KING, TYLER
438 KEENAN AVENUE
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

KING, TYLER
17232 WRIGLEY CIRCLE
FT. MYERS, FL 33908 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KING, TYLER
Address: 17232 WRIGLEY CIRCLE
City-St-Zip: FT. MYERS, FL 33908

Title: MGR
Name: OWEN, PAUL
Address: 17232 WRIGLEY CIRCLE
City-St-Zip: FT. MYERS, FL 33908

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: PAUL K. OWEN MGR 01/05/2010

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