2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114994

Entity Name: SW FLA INVESTMENTS, LLC.

FILED May 11, 2010 Secretary of State

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

3600 SOUTH CONGRESS AVE SUITE D BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

3600 SOUTH CONGRESS AVE SUITE D BOYNTON BEACH, FL 33426

FEI Number: 26-2512787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STALEY, JEFF 3600 SOUTH CONGRESS AVE SUITE D BOYNTON BEACH, FL 33426 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BURDEN OF PROOF INVESTMENTS, LLC.
Address: 3600 SOUTH CONGRESS AVE, SUITE G

City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM Name: STALEY, JEFF

Address: 3600 SOUTH CONGRESS AVE. SUITE D

City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM Name: LEE, DENNIS

Address: 3600 SOUTH CONGRESS AVE, SUITE D

City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM

Name: ALL INCLUSIVE MANAGEMENT, INC. Address: 11983 TAMIAMI TRIAL NORTH, SUITE 152

City-St-Zip: NAPLES, FL 34110

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: JEFF STALEY MGR 05/11/2010