

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126209

FILED
Aug 20, 2008
Secretary of State

Entity Name: SOUTHWEST FT. MYERS HOLDINGS LLC

Current Principal Place of Business:

12773 WEST FOREST HILL BOULEVARD
SUITE 204
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12773 WEST FOREST HILL BOULEVARD
SUITE 204
WELLINGTON, FL 33414 US

New Mailing Address:

PO BOX 755
MOHEGAN LAKE, NY 105470755

FEI Number: 26-1811745 **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:

GRABINSKI, MATTHEW L ESQ
4001 TAMIAMI TRAIL N.
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GRABINSKI, MATTHEW L ESQ
12773 WEST FOREST HILL BLVD
SUITE 204
WELLINGTON, FL 34114 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: ROBERT M KOHN

08/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAYES, DANIEL G
Address: POST OFFICE BOX 755
City-St-Zip: MOHEGAN LAKE, NY 105470755 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL G. HAYES

MGR

08/20/2008

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