

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126209

FILED
Feb 15, 2010
Secretary of State

Entity Name: SOUTHWEST FT. MYERS HOLDINGS LLC

Current Principal Place of Business:

2745 FIRST ST
SUITE 305
FORT MYERS, FL 33916 US

New Principal Place of Business:

520 WHITE PLAINS ROAD
SUITE 500
TARRYTOWN, NY 105915116 US

Current Mailing Address:

PO BOX 67
ELMSFORD, NY 105930067

New Mailing Address:

PO BOX 67
ELMSFORD, NY 105930067 US

FEI Number: 26-1811745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOHN, ROBERT M
2745 FIRST ST
SUITE 305
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

KOHN, ROBERT M
13295 60TH STREET SOUTH
WELLINGTON, FL 33449 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:

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: KOHN, ROBERT M
Address: 13295 60TH STREET SOUTH
City-St-Zip: WELLINGTON, FL 33449

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: DANIEL G HAYES

MGR

02/15/2010

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