

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000065204

FILED
Jun 29, 2010
Secretary of State

Entity Name: EXPRESS FINANCIAL SOUTHWEST, L.L.C.

Current Principal Place of Business:

1765 RINGLING BLVD.
300
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1765 RINGLING BLVD.
300
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 36-4637138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENABLE, JOSEPH P
1400 4TH AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

VENABLE, JOSEPH P
1400 14TH AVENUE WEST
BRADENTON, FL 34205 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

06/29/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIVOLTA-BARBERI, PIERO
Address: 1765 RINGLING BLVD., #300
City-St-Zip: SARASOTA, FL 34236

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: PIERO RIVOLTA-BARBERI

MGR

06/29/2010

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