

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065204

FILED
Apr 26, 2011
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:

32 S. OSPREY AVE.
102
SARASOTA, FL 34236

Current Mailing Address:

1765 RINGLING BLVD.
300
SARASOTA, FL 34236

New Mailing Address:

32 S. OSPREY AVE.
102
SARASOTA, FL 34236

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 14TH AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: MGR
Name: RIVOLTA-BARBERI, PIERO
Address: 32 S. OSPREY AVE., STE 102
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

04/26/2011

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