

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098842

FILED
Apr 28, 2009
Secretary of State

Entity Name: RMT PROPERTIES OF SW FLORIDA, LLC.

Current Principal Place of Business:

6518 E. TOWN & RIVER RD.
FT. MYERS, FL 33914

New Principal Place of Business:

6518 E. TOWN & RIVER RD.
FT. MYERS, FL 33919 US

Current Mailing Address:

6518 E. TOWN & RIVER RD.
FT. MYERS, FL 33914

New Mailing Address:

6518 E. TOWN & RIVER RD.
FT. MYERS, FL 33919 US

FEI Number: 26-3866581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, PAMELA B. TRUSTEE
6518 E. TOWN & RIVER RD.
FT. MYERS, FL 33914 US

Name and Address of New Registered Agent:

RICHARD, PAMELA B. TRUSTEE
6518 E. TOWN & RIVER RD.
FT. MYERS, FL 33919 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICHARD, PAMELA B.
Address: 6518 E. TOWN & RIVER RD.
City-St-Zip: FT. MYERS, FL 33914

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHARD, PAMELA B.
Address: 6518 E. TOWN & RIVER RD.
City-St-Zip: FT. MYERS, FL 33919 US

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: PAMELA B. RICHARD

MGR

04/28/2009

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