

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108018

FILED
Apr 18, 2010
Secretary of State

Entity Name: SOUTHWEST FLORIDA HOLDINGS LLC

Current Principal Place of Business:

17539 BOAT CLUB DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

17539 BOAT CLUB DRIVE
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 26-3769330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BOHN, SALLY J MGR
17539 BOAT CLUB DRIVE
FORT MYERS, FL 33908 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: SALLY J BOHN

04/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GODWIN, SCOTT A
Address: 17539 BOAT CLUB DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGR
Name: SPIROPOULOS, JONATHAN
Address: 17539 BOAT CLUB DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGR
Name: BOHN, SALLY J
Address: 17539 BOAT CLUB DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: SALLY J BOHN

MGR

04/18/2010

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