

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108018

FILED
Mar 24, 2011
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:

17539 BOAT CLUB DRIVE
FORT MYERS, FL 33908 UN

Current Mailing Address:

17539 BOAT CLUB DRIVE
FORT MYERS, FL 33908

New Mailing Address:

17539 BOAT CLUB DRIVE
FORT MYERS, FL 33908 UN

FEI Number: 26-3769330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHN, SALLY J MGR
17539 BOAT CLUB DRIVE
FORT MYERS, FL 33908 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: SPIROPOULOS, JONATHAN
Address: 17539 BOAT CLUB DRIVE
City-St-Zip: FORT MYERS, FL 33908 UN

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

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: JONATHAN SPIROPOULOS

MGR

03/24/2011

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