

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108018

FILED
Mar 30, 2012
Secretary of State

Entity Name: SOUTHWEST FLORIDA HOLDINGS LLC

Current Principal Place of Business:

17539 BOAT CLUB DRIVE
FORT MYERS, FL 33908 UN

New Principal Place of Business:

5421 HARBORAGE DR
FORT MYERS, FL 33908 UN

Current Mailing Address:

17539 BOAT CLUB DRIVE
FORT MYERS, FL 33908 UN

New Mailing Address:

5421 HARBORAGE DR
FORT MYERS, FL 33908 UN

FEI Number: 26-3769330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

HELIOS ASSOCIATES
5421 HARBORAGE DR
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: JOHANNA SPIROPOULOS

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPIROPOULOS, JONATHAN
Address: 5421 HARBORAGE DR
City-St-Zip: FORT MYERS, FL 33908 UN

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

03/30/2012

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