2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051447

Entity Name: HSV OF SOUTHWEST FLORIDA, LLC

FILED Apr 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9577 GULFSHORE DRIVE NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

962 BARCARMIL WAY NAPLES, FL 34110 US

FEI Number: 27-0363585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN & GRIGSBY, P.C. 27200 RIVERVIEW CENTER BLVD. SUITE 309 BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VIETS, HEIKO O Address: 962 BARCARMIL WAY City-St-Zip: NAPLES, FL 34110 US

 Title:
 MGRM

 Name:
 VIETS, SONJA B

 Address:
 962 BARCARMIL WAY

 City-St-Zip:
 NAPLES, FL 34110 US

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 Statues.

SIGNATURE: HEIKO O VIETS MGRM 04/16/2010