2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2010
Secretary of State

DOCUMENT# L09000072269

Entity Name: SW FLORIDA BTMR, LLC

Current Principal Place of Business:

835 MCCLINTOCK DRIVE
2ND FLOOR
BURR RIDGE, IL 60527

New Principal Place of Business:

Current Mailing Address:

835 MCCLINTOCK DRIVE
2ND FLOOR
BURR RIDGE, IL 60527

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: ASSINK, DEAN
Address: 835 MCCLINTOCK DRIVE
City-St-Zip: BURR RIDGE, IL 60527

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: DEAN ASSINK MGR 03/29/2010

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