2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079494

Entity Name: LIBERTAS OF SOUTHWEST FLORIDA LLC

FILED Apr 30, 2010 Secretary of State

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

13240 TAMIAMI TRAIL NORTH SUITE 204 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

13240 TAMIAMI TRAIL NORTH SUITE 204 NAPLES, FL 34110

FEI Number: 27-0803959 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:

FINUCAN, MARGARET 13240 TAMIAMI TRAIL N SUITE 204 NAPLES, FL 34110 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: FINUCAN, MARGARET

Address: 13240 TAMIAMI TRAIL N SUITE 204

City-St-Zip: NAPLES, FL 34110

Title: MGRM Name: MICHAEL, DALE

Address: 13240 TAMIAMI TRAIL N SUITE 204

City-St-Zip: NAPLES, FL 34110

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: MARGARET FINUCAN PRES 04/30/2010