

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081898

FILED
Apr 28, 2012
Secretary of State

Entity Name: COMMERCIAL REAL ESTATE OPPORTUNITY FUND OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

9132 STRADA PLACE, 3RD FLOOR
NAPLES, FL 341082683

New Principal Place of Business:

9132 STRADA PLACE, 3RD FLOOR
NAPLES, FL 341082683 US

Current Mailing Address:

9132 STRADA PLACE, 3RD FLOOR
NAPLES, FL 341082683

New Mailing Address:

28614 HIGHGATE DRIVE
BONITA SPRINGS, FL 34135 US

FEI Number: 27-1466436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARY, MARY BETH M ESQUIRE
9132 STRADA PLACE, 3RD FLOOR
NAPLES, FL 341082683 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: VP
Name: SOPER, SKIP
Address: 2213 CAMPESTRE TERRACE
City-St-Zip: NAPLES, FL 34119 US

Title: PRES
Name: HAAKE, ARNOLD
Address: 28614 HIGHGATE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 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 Statutes.

SIGNATURE: ARNOLD HAAKE

PRES

04/28/2012

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