2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087771

Entity Name: PRIME REALTY OF SOUTHWEST FLORIDA, LLC.

FILED May 25, 2010 Secretary of State

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

12278 COUNTRY DAY CIRCLE FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

12278 COUNTRY DAY CIRCLE FORT MYERS, FL 33913

FEI Number: 27-0905791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GOTTESMAN, OREN 12278 COUNTRY DAY CIRCLE FORT MYERS, FL 33913 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: MGR

Name: GOTTESMAN, OREN

Address: 12278 COUNTRY DAY CIRCLE City-St-Zip: FORT MYERS, FL 33913

 Title:
 MGRM

 Name:
 LANGER, DOV

 Address:
 3820 SURFSIDE BLVD.

 City-St-Zip:
 CAPE CORAL, FL 33914

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: OREN GOTTESMAN MGR 05/25/2010