2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110532

Entity Name: MERCHANTS OF VENICE OF SOUTHWEST FLORIDA, LLC

FILED Mar 10, 2010 Secretary of State

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

12804 SW 122 AVE. MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12804 SW 122 AVE. MIAMI, FL 33186

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

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

FEE, FRANK H III ESQ CAMACHO, ALFREDO 426 AVENUE A 12804 SW 122 AVE FORT PIERCE, FL 34950 US MIAMI, FL 33186 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: ALFREDO CAMACHO 03/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WYNNE, JOEL

Address: 8000 SOUTH US 1, SUITE 402 City-St-Zip: PORT ST. LUCIE, FL 34952

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: JOEL WYNNE MGRM 03/10/2010