2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000110532

FILED Mar 29, 2011 Secretary of State

Entity Name: MERCHANTS OF VENICE OF SOUTHWEST FLORIDA, LLC

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:

CAMACHO, ALFREDO 12804 SW 122 AVE 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:

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

Title: MGRM

Name: WOODS, GREGORY W Address: 618 PINENEEDLE LANE City-St-Zip: ENGLEWOOD, FL 34223

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 03/29/2011