2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123150

Entity Name: 951 HOLDINGS SW FL, L.L.C.

FILED Mar 02, 2012 Secretary of State

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

5150 TAMIAMI TRAIL NORTH 5687 NAPLES BLVD SUITE 202 NAPLES, FL 34109

NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

5150 TAMIAMI TRAIL NORTH 5687 NAPLES BLVD SUITE 202 NAPLES, FL 34109

NAPLES, FL 34103

FEI Number: 27-1856551 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:

BOATMAN, JAMES A JR.
3021 AIRPORT PULLING RD N,
STE. 202
NAPLES, FL 34105 US

BOATMAN, JAMES A JR.
3021 AIRPORT PULLING ROAD NORTH
SUITE 202
NAPLES, FL 34105 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: JAMES A. BOATMAN, JR. 03/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR

 Name:
 AMO, KENT

 Address:
 5687 NAPLES BLVD

 City-St-Zip:
 NAPLES, FL 34109

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: KENT AMO MGR 03/02/2012