

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025565

FILED
Feb 10, 2011
Secretary of State

Entity Name: LN OF SOUTHWEST FLORIDA, L.L.C.

Current Principal Place of Business:

KUEBECKGASSE 18/23, A-1030
VIENNA, AUSTRIA, XX XX

New Principal Place of Business:

2909 SW 39TH ST
CAPE CORAL, FL 33914

Current Mailing Address:

KUEBECKGASSE 18/23, A-1030
VIENNA, AUSTRIA, XX XX

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ.
1322 SE 46TH LANE
SUITE 202
CAPE CORAL, FL 33904 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: MGR
Name: NEUBAUER, RUDOLF
Address: KUEBECKGASSE 18/23, A-1030
City-St-Zip: VIENNA, AUSTRIA, XX XX

Title: MGR
Name: NEUBAUER-LORENZ, EVA
Address: KUEBECKGASSE 18/23, A-1030
City-St-Zip: VIENNA, AUSTRIA, XX XX

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: RUDOLF NEUBAUER

MGR

02/10/2011

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