

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036097

FILED
Apr 25, 2011
Secretary of State

Entity Name: SP HOLDINGS OF SW FLORIDA, LLC

Current Principal Place of Business:

28657 SAN LUCAS LANE
UNIT 102
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

28657 SAN LUCAS LANE
UNIT 102
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 27-2533052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL L. MICHETTI, PL
999 VANDERBILT BEACH ROAD
200
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WOODS WEIDENMILLER & MICHETTI, PL
5150 TAMiami TRAIL N
603
NAPLES, FL 34103 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: MICHAEL MICHETTI

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHARMA, VINAYA
Address: 28657 SAN LUCAS LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: VINAYA SHARMA

MGR

04/25/2011

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