

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: SWFL GULF PROPERTIES, LLC

Current Principal Place of Business:

50 CENTRAL AVENUE, SUITE 700
SARASOTA, FL 34236

New Principal Place of Business:

1284 WELLINGTON STREET
OTTAWA, ONTARIO, . K1Y3A9 CA

Current Mailing Address:

50 CENTRAL AVENUE, SUITE 700
SARASOTA, FL 34236

New Mailing Address:

1284 WELLINGTON STREET
OTTAWA, ONTARIO, . K1Y3A9

FEI Number: 27-2457556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, TIMOTHY S
50 CENTRAL AVENUE, SUITE 700
SARASOTA, FL 34236 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: MGRM
Name: J. PARE HOLDINGS, INC.
Address: 1284 WELLINGTON STREET
City-St-Zip: OTTAWA, ONTARIO, . K1Y3A9 CA

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: STEPHEN GREENBERG, AUTH REPRESENTATIVE MGRM 04/20/2011

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