

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047026

FILED
Jan 11, 2011
Secretary of State

Entity Name: W D HOLDING OF SOUTHWEST FLORIDA, L.L.C.

Current Principal Place of Business:

6720 CADET AVENUE
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

6720 CADET AVENUE
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 27-4509683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, HARRY O
2242 MAIN STREET
FORT MYERS, FL 33901 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: MCDERMOTT, WAYNE
Address: 6720 CADET AVENUE
City-St-Zip: FORT MYERS, FL 33905

Title: MGR
Name: MCDERMOTT, DOLORES ANN
Address: 6720 CADET AVENUE
City-St-Zip: FORT MYERS, FL 33905

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: DOLORES ANN MCDERMOTT

MGR

01/11/2011

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