2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000047108

Entity Name: SWF PREMIUM REAL ESTATE, LLC

FILED Sep 18, 2012 Secretary of State

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

SWF PREMIUM REAL ESTATE, LLC 23880 MESSINA CT BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

SWF PREMIUM REAL ESTATE, LLC **ENGEL & VOELKERS** 837 FIFTH AVENUE S., STE 102 23880 MESSINA CT BONITA SPRINGS, FL 34134 NAPLES, FL 34102

FEI Number: 27-2489942 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:

HOLLARS, JAMES A SWF PREMIUM REAL ESTATE, LLC 23880 MESSINA CT BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HOLLARS, JAMES A Name: Address: 23880 MESSINA CT.

City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM

Name: HOLLARS, ELLEN Address: 23880 MESSINA CT.

City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM

CORINNE, WALDENMAYER Name: Address: 27698 BAY POINT LANE City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM

Name: SOORENKO, JOEL 5627 NAPLES BLVD. Address: 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: CORINNE WALDENMAYER **MGRM** 09/18/2012