2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058913

Entity Name: SWF PEACE OF MIND LLC

FILED Feb 20, 2011 Secretary of State

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

17840 SAN CARLOS BLVD FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

17840 SAN CARLOS BLVD FORT MYERS BEACH, FL 33931

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREIDIN, HOWARD 2245 MCGREGOR BLVD FORT MYERS, FL 33901 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:

Title: MGRM

Name: ANGLIM, GISELA

Address: 17840 SAN CARLOS BLVD

City-St-Zip: FORT MYERS BEACH, FL 33931 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 Statues.

SIGNATURE: GISELA ANGLIM MGRM 02/20/2011