

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064172

FILED
Apr 26, 2011
Secretary of State

Entity Name: FRANCO INVESTMENT OF SOUTH WEST FLORIDA "LLC"

Current Principal Place of Business:

4440 SW 15TH AVE
CAPE CORAL, FL 33914

New Principal Place of Business:

2408 SE 8TH PL
CAPE CORAL, FL 33990

Current Mailing Address:

4440 SW 15TH AVE
CAPE CORAL, FL 33914

New Mailing Address:

2408 SE 8TH PL
CAPE CORAL, FL 33990

FEI Number: 27-2881293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, JEIMMY A
4440 SW 15TH AVE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

FRANCO, JEIMMY A
2408 SE 8TH PL
CAPE CORAL, FL 33990 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: FRANCO JEIMMY A

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRANCO, JEIMMY A
Address: 2408 SE 8TH PL
City-St-Zip: CAPE CORAL, FL 33990

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: FRANCO JEIMMY A

MGR

04/26/2011

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