2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064172

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

FILED Mar 14, 2012 Secretary of State

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

2408 SE 8TH PL 429 S.E. 19TH LANE CAPE CORAL, FL 33990 CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

2408 SE 8TH PL 429 S.E. 19TH LANE CAPE CORAL, FL 33990 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: Name and Address of New Registered Agent:

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

FRANCO, JEIMMY A
429 S.E. 19TH LANE
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: JEIMMY FRANCO 03/14/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FRANCO, JEIMMY A

 Address:
 429 S.E. 19TH LANE

 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 Statues.

SIGNATURE: JEIMMY FRANCO MGR 03/14/2012