2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103314

Entity Name: C & M SOUTHWEST FLORIDA PROPERTIES, LLC

FILED May 02, 2011 Secretary of State

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

660 ALVERNA DRIVE INDIANAPOLIS, IN 46260

Current Mailing Address: New Mailing Address:

660 ALVERNA DRIVE INDIANAPOLIS, IN 46260

FEI Number: 27-3600582 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:

BELISLE, ERIC M CPA C/O FORRESTER, HART & BELISLE, PL 1429 COLONIAL BLVD., STE. #201 FT. MYERS, FL 33907 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: PRES

 Name:
 DAVIS, MICHAEL B

 Address:
 660 ALVERNA DRIVE

 City-St-Zip:
 INDIANAPOLIS, IN 46260 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: MICHAEL B. DAVIS PRES 05/02/2011