

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103314

FILED
Feb 07, 2012
Secretary of State

Entity Name: C & M SOUTHWEST FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

660 ALVERNA DRIVE
INDIANAPOLIS, IN 46260

New Principal Place of Business:

602 SOMERSET DRIVE W
INDIANAPOLIS, IN 46260

Current Mailing Address:

660 ALVERNA DRIVE
INDIANAPOLIS, IN 46260

New Mailing Address:

602 SOMERSET DRIVE W
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:

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

Name and Address of New Registered Agent:

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: 602 SOMERSET DRIVE W
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 Statutes.

SIGNATURE: MICHAEL B. DAVIS

PRES

02/07/2012

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