

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049735

FILED
Mar 26, 2012
Secretary of State

Entity Name: BACK BAY RESORTS SWF, LLC

Current Principal Place of Business:

2277 MAIN STREET
FORT MYERS, FL 33901

New Principal Place of Business:

1544 BROADWAY
FORT MYERS, FL 33901

Current Mailing Address:

2277 MAIN STREET
FORT MYERS, FL 33901

New Mailing Address:

1544 BROADWAY
FORT MYERS, FL 33901

FEI Number: 45-2035256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN LAW FIRM, LLC
2277 MAIN STREET
FORT MYERS, FL 33901 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: MGR
Name: SHAMSI, EDMUND I
Address: 7745 WOOD DUCK ROAD
City-St-Zip: BOCA RATON, FL 33434

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: TIMOTHY O'BRIEN

V.P.

03/26/2012

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