2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136982

Entity Name: SWFL REALTY 1 LLC

FILED Feb 26, 2012 Secretary of State

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

1136 NE PINE ISLAND ROAD #49 CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

PO BOX 1196 MILLVILLE, NJ 08332

FEI Number: 45-3962924 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:

HAMILTON-FRANKLIN REALTY LLC 1136 NE PINE ISLAND ROAD #49 CAPE CORAL, FL 33909 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:
 MGMR

 Name:
 READ, JOHN C

 Address:
 2052 MILLER AVENUE

 City-St-Zip:
 MILLVILLE, NJ 08332

 Title:
 MGMR

 Name:
 READ, JANE M

 Address:
 2052 MILLER AVENUE

 City-St-Zip:
 MILLVILLE, NJ 08332

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: JOHN C READ MGRM 02/26/2012