2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000534

FILED Jan 05, 2011 Secretary of State

Entity Name: PEPPERMINT REALTY OF S.W. FLORIDA, L.C.

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

14500 OCEAN BLUFF DRIVE FT. MYERS, FL 33908

Current Mailing Address: New Mailing Address:

14500 OCEAN BLUFF DRIVE FT. MYERS, FL 33908

FEI Number: 65-0674957 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:

ZAIKOV, STUART R 14500 OCEAN BLUFF DRIVE FORT MYERS, FL 33908 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:

Γitle: MGR

Name: ZAIKOV, LUCIA

Address: 14500 OCEAN BLUFF DRIVE City-St-Zip: FT. MYERS, FL 33908

Title: MGR

Name: ZAIKOV, STUART

Address: 14500 OCEAN BLUFF DRIVE City-St-Zip: FT. MYERS, FL 33908

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: STUART R. ZAIKOV MGR 01/05/2011