2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002013

Entity Name: SATURN SOUTHWEST FLORIDA, LLC

FILED Mar 21, 2011 Secretary of State

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

4201 FOWLER ST 900 SW PINE ISLAND RD

FORT MYERS, FL 339012612 US 116

CAPE CORAL, FL 339911981 US

Current Mailing Address: New Mailing Address:

PO BOX 62014 PO BOX 152118

FORT MYERS, FL 339062014 US CAPE CORAL, FL 339152118 US

FEI Number: 13-4204780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODMAN, ROBERT H
4201 FOWLER ST
FORT MYERS, FL 339012612 US
GOODMAN, ROBERT H
900 SW PINE ISLAND RD
116

CAPE CORAL, FL 339911981 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: 03/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SATURN HOLDING - FLORIDA, INC.

 Address:
 900 SW PINE ISLAND RD # 116

 City-St-Zip:
 CAPE CORAL, FL 339911981 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: ROBERT H GOODMAN MGRM 03/21/2011