

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006400

FILED
May 14, 2010
Secretary of State

Entity Name: SWF LEASING GROUP, LLC

Current Principal Place of Business:

25241 ELEMENTARY WAY, SUITE 206
BONITA SPRINGS, FL 34135

New Principal Place of Business:

853 VANDERBILT BEACH RD
337
NAPLES, FL 34108

Current Mailing Address:

25241 ELEMENTARY WAY, SUITE 206
BONITA SPRINGS, FL 34135

New Mailing Address:

853 VANDERBILT BEACH RD
337
NAPLES, FL 34108

FEI Number: 20-3763793 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MEINERS, LOUIS M JR.
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 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: MGRM
Name: ZACCHEO, MICHAEL
Address: 853 VANDERBILT BEACH RD #337
City-St-Zip: NAPLE, FL 34108

Title: MGRM
Name: LIONS, RICHARD D
Address: 25241 ELEMENTARY WAY, SUITE 206
City-St-Zip: BONITA SPRINGS, FL 34135

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 ZACCHEO

MGR

05/14/2010

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