2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005194

Entity Name: HODGES BROTHERS OF SW FLORIDA, LLC

FILED Jun 13, 2012 Secretary of State

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

21874 BELLA TERRA BLVD. ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

21874 BELLA TERRA BLVD. ESTERO, FL 33928

FEI Number: 45-3067536 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:

THE DORCEY LAW FIRM, PLC 10181 SIX MILE CYPRESS PKWY., STE. C FORT MYERS, FL 33966 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: MGR

Name: HODGES, CHADD PERRY
Address: 21874 BELLA TERRA BLVD.
City-St-Zip: ESTERO, FL 33928

Title: MGR

Name: HODGES, KEEGAN PERRY
Address: 6807 HIGHLAND PINES CIRCLE
City-St-Zip: FORT MYERS, FL 33966

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: CHADD P. HODGES MGR 06/13/2012