

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000000006

FILED
Feb 11, 2012
Secretary of State

Entity Name: HYLIFE OF SW FLORIDA LLC

Current Principal Place of Business:

28165 MEADOWLARK LANE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

28165 MEADOWLARK LANE
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 45-3908976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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, PERRY J
Address: 28165 MEADOWLARK LANE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR
Name: HODGES, MARILYN R
Address: 28165 MEADOWLARK LANE
City-St-Zip: BONITA SPRINGS, FL 34134

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: PERRY J. HODGES

MGR

02/11/2012

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