

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015004

FILED
Sep 02, 2005
Secretary of State

Entity Name: ELITE PROPERTIES OF SW FLORIDA, LC

Current Principal Place of Business:

1100 FIFTH AVE. SOUTH, #201
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1100 FIFTH AVE. SOUTH, #201
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3686487 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:

GORDON, MELINDA S
6462 BIRCHWOOD CT.
NAPLES, FL 34109 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 () Delete
Name: GORDON, MELINDA S
Address: 6462 BIRCHWOOD CT.
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MELINDA S. GORDON

MNGR

09/02/2005

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