

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016002

FILED
Jan 16, 2004
Secretary of State

Entity Name: PROFESSIONAL REALTY OF SW FLORIDA, L.L.C.

Current Principal Place of Business:

3265-D TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

2762 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

Current Mailing Address:

3265-D TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Mailing Address:

18436 MEYER AVE
PORT CHARLOTTE, FL 33948

FEI Number: 65-1067326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACWILLIAMS, JUDITH D
18436 MEYER AVE.
PORT CHARLOTTE, FL 33948 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/MEMBERS:

Title: MGR () Delete
Name: MACWILLIAMS, JUDITH D
Address: 18436 MEYER AVE.
City-St-Zip: PORT CHARLOTTE, FL 33948

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: JUDITH D. MACWILLIAMS

MGR

01/16/2004

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