2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005217

FILED Apr 29, 2005 Secretary of State

Entity Name: TAYLOR WOODROW REALTY - SOUTHWEST FLORIDA, L.L.C.

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

8430 ENTERPRISE CIRCLE, SUITE 100 BRADENTON, FL 342024108

Current Mailing Address: New Mailing Address:

8430 ENTERPRISE CIRCLE, SUITE 100 BRADENTON, FL 342024108

FEI Number: 59-3711111 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:

SPENCER, MARC I 877 EXECUTIVE CENTER DRIVE W. SUITE 205 ST. PETERSBURG, FL 337022472 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TAYLOR WOODROW HOMES, - SOUTHWEST F L ORIDA D
 Name:

 Address:
 8430 ENTERPRISE CIRCLE, STE 100
 Address:

 City-St-Zip:
 BRADENTON, FL 342024108
 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: BRIAN F. WATSON, VICE PRESIDENT MGRM 04/29/2005