2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 02, 2004 08:00 AM **DOCUMENT # L01000006699 Secretary of State** 1. Entity Name S.W. FLORIDA LAND ONE, L.L.C. Principal Place of Business Mailing Address 6150 DIAMOND CENTRE CT., BLDG 1300 FORT MYERS FL 33912 6150 DIAMOND CENTRE CT., BLDG 1300 FORT MYERS FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E083 (11/03) Applied For 4. FEI Number City & State City & State 65-1139057 Not Applicable Ζφ Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRAVINA, PETER J 1833 HENDRY ST. Street Address (P.O. Box Number is Not Acceptable) FT MYERS FL 33901 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Change Addition TITLE MGR ☐ Defete TITLE NAME NAME ALLISON, JANET E U00000073810 03/02/04-80052-017 50.00 STREET ADDRESS STREET ADDRESS 6150 DIAMOND CENTRE CT., BLDG 1300 CITY-ST-ZIE CITY-ST-ZIP FORT MYERS FL 33912 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delele TITLE ☐ Change TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST - INP CITY - ST - ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

FILED

SIGNATURE: JE OLO Janet E. Allison, Manager 2/27/04 239-489-4066
SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE DOLD DAYSING Phone 4

indicated on this report is true and accurate and that my 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.