2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013659

Entity Name: SOUTHWEST FLORIDA HOMES, L.L.C.

FILED Jul 13, 2004 Secretary of State

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

5203 STRATFORD CT 14964 KIMBERLY LANE CAPE CORAL, FL 33904 FT. MYERS, FL 33908

Current Mailing Address: New Mailing Address:

5203 STRATFORD CT 14964 KIMBERLY LANE CAPE CORAL, FL 33904 FT. MYERS, FL 33908

FEI Number: 02-0611037 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:

GREENBAUM, SCOT D
5203 STRATFORD CT
CAPE CORAL, FL 33904 US
GREENBAUM, SCOT D
14964 KIMBERLY LANE
FT. MYERS, FL 33908 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: SCOT D GREENBAUM 07/13/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GREENBAUM, SCOT D Name: GREENBAUM, SCOT D

Address: 5203 STRATFORD CT Address: 14964 KIMBERLY LANE
City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: FT. MYERS, FL 33908

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: SCOT D. GREENBAUM MGM 07/13/2004