## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L01000015742

Entity Name: PARAMOUNT HOMES OF SOUTHWEST FLORIDA, LLC

FILED Apr 26, 2004 Secretary of State

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

4110 ENTERPRISE AVE., STE. 214 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

4110 ENTERPRISE AVE., STE. 214 NAPLES, FL 34104

FEI Number: 59-3738400 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:

WHITTEMORE, KARI STURGILL, PAM

4110 ENTERPRISE AVE. SUITE 205 4110 ENTERPRISE AVE. SUITE 214

NAPLES, FL 34104 US NAPLES, FL 34104 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: PAM STURGILL 04/26/2004

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

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

 Name:
 BRAVERMAN, NEIL K
 Name:
 BRAVERMAN, NEIL K

 Address:
 4156 BRYNWOOD DR
 Address:
 4454 WAYSIDE DR

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:
 NAPLES, FL 34119

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: BRAVERMAN, DAVID Name: BRAVERMAN, DAVID

 Address:
 4418 NOVATO CT
 Address:
 74 PINE RIDGE

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34109

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

 Name:
 COMPAGNONE, RICHARD
 Name:

 Address:
 1200 COBIA COURT
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 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: DAVID BRAVERMAN MGRM 04/26/2004