

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015742

FILED
Apr 16, 2009
Secretary of State

Entity Name: PARAMOUNT HOMES OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

4110 ENTERPRISE AVE.
SUITE 214
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4110 ENTERPRISE AVE.
SUITE 214
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-3738400 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SULLIVAN, WILLIAM H
4110 ENTERPRISE AVE. SUITE 214
NAPLES, FL 34104 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/MANAGERS:

Title: MGR () Delete
Name: BRAVERMAN, DAVID S
Address: 74 RIDGE DR
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRAVERMAN, DAVID S
Address: 74 RIDGE DR
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGR

04/16/2009

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