2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED

Mar 17, 2005 8:00 am Secretary of State **DOCUMENT # L02000018292** 03-17-2005 90135 007 ****50.00 S.W. FLORIDA LAND 411, L.L.C. Principal Place of Business Mailing Address 20021894 11220-27 METRO PKWY 11220-27 METRO PKWY FORT MYERS, FL 33912 FORT MYERS, FL 33912 2. Principal Place of Business 3. Mailing Address 6150 Diamond Centre Court 6150 Diamond Centre Court Suite Apt # etc. Suite, Apt, #, etc. 02242005 Cha-LLC CR2E083 (10/03) Bldg. 1300 Bldg. 1300 City & State City & State 4. FEI Number Applied For 33912 Fort Myers, 37-1436610 33912 Fort Myers, Not Applicable FLCountry Zip Country \$5.00 Additional Zio 5. Certificate of Status Desired 33912 Lee Fee Required 33912 <u>Lee</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Janet E. Allison BOLANOS TRUXTON, P.A. Street Address (P.O. Box Number is Not Acceptable) 12800 UNIVERSITY DRIVE, SUITE 340 6150 Diamond Centre Court, 1300 FORT MYERS, FL 33907 City Fort Myers 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. Janet E. Allison 3/2/2005 SIGNATURE typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Change ☐ Addition TITLE ☐ Delete THIBAUT, RANDY NAME 6150 DIAMOND CENTRE CT BLDG 1300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL. 33912 CITY-ST-ZIP [7] Change ☐ Addition TITLE ☐ Delete TITLE KERVER, W. MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 11220-27 METRO PKWY FORT MYERS, FL 33912 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby 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 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. 239-489-4066 Randy Thibaut, Manager 3/2/2005

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #

Date