2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023831

FILED Aug 16, 2004 Secretary of State

Entity Name: AMERICAN PROPERTIES OF SOUTH WEST FLORIDA, L.L.C.

Current Principal Place of Business:

24 JAMESTOWN AVE.

New Principal Place of Business:

24 JAMESTOWN AVE. ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

24 JAMESTOWN AVE. ENGLEWOOD, FL 34223

FEI Number: 02-0686941 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:

DICKINSON, ROBERT A ESQ. 460 S. INDIANA AVE. ENGLEWOOD, FL 34223 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STEVENS, SUZANNE E
 Name:

 Address:
 24 JAMESTOWN AVE.
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 34223
 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: SUZANNE E. STEVENS MGR 08/16/2004