

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003417

FILED
Mar 20, 2004
Secretary of State

Entity Name: SW FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

235 ROTONDA BLVD NORTH
ROTONDA WEST, FL 33947

New Principal Place of Business:

Current Mailing Address:

2828 S. MCCALL RD - 32
PMB #31
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 16-1651793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROUT, LORRAINE T
235 ROTONDA BLVD NORTH
ROTONDA WEST, FL 33947 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/MEMBERS:

Title: MGRM () Delete
Name: KROUT, CLYDE E
Address: 235 ROTONDA BLVD. N
City-St-Zip: ROTONDA WEST, FL 33947

Title: MGRM () Delete
Name: FERGUSON, DAVID
Address: 216 ANTIS DRIVE
City-St-Zip: ROTONDA LAKES, FL 33947

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: KROUT, LORRAINE T
Address: 235 ROTONDA BLVD. N
City-St-Zip: ROTONDA WEST, FL 33947

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: CLYDE E. KROUT

MGRM

03/20/2004

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