

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016971

FILED
Apr 26, 2005
Secretary of State

Entity Name: SOUTHWEST FLORIDA HOUSING GROUP, LLC

Current Principal Place of Business:

1901-A EAST 7TH AVE., STE. ONE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1901-A EAST 7TH AVE., STE. ONE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-3205801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, JERRY N
1901-A EAST 7TH AVE., STE. ONE
TAMPA, FL 33605 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: PERRY, JERRY N PRES
Address: 1901 E. 7TH AVE., STE. ONE
City-St-Zip: TAMPA, FL 33605 US

Title: MGRM () Delete
Name: LAY, FRED SEC
Address: 1901 E. 7TH AVE., STE ONE
City-St-Zip: TAMPA, FL 33605 US

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: JERRY N. PERRY

PRES

04/26/2005

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