

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016971

FILED
May 01, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PERRY, JERRY N
1901-A EAST 7TH AVE., STE. ONE
TAMPA, FL 33605 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/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HERMES, JOHN VP
Address: 1901 E. 7TH AVE., STE ONE
City-St-Zip: TAMPA, FL 33605 US

Title: MGRM () Change (X) Addition
Name: DAVIS, MELISSA SEC
Address: 1901-A E 7TH AVENUE, SUITE ONE
City-St-Zip: TAMPA, FL 33605 US

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: MELISSA DAVIS

SEC

05/01/2009

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