2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023791

Entity Name: S.W. GULF COAST PROPERTIES, LLC.

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1115 LUCIA DRIVE 3030 RIVERSHORE LANE PUNTA GORDA, FL 33950 PORT CHARLOTTE, FL 33953

Current Mailing Address: New Mailing Address:

1115 LUCIA DRIVE 3030 RIVERSHORE LANE PUNTA GORDA, FL 33950 PORT CHARLOTTE, FL 33953

FEI Number: 83-0364197 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:

RUSSELL, W. KEVIN 18501 MURDOCK CIRCLE SIXTH FLOOR PORT CHARLOTTE, FL 33948 US KIRI, ANTARIKSHA 3030 RIVERSHORE LANE PORT CHARLOTTE, FL 33953 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: ANTARIKSHA KIRI 04/27/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGRM () Change (X) Addition

 Name:
 Name:
 KIRI, ANTARIKSHA

 Address:
 Address:
 3030 RIVERSHORE LANE

 City-St-Zip:
 City-St-Zip:
 PORT CHARLOTTE, FL 33953

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 KIRI, NANDINI

 Address:
 Address:
 3030 RIVERSHORE LANE

 City-St-Zip:
 City-St-Zip:
 PORT CHARLOTTE, FL 33953

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: ANTARIKSHA KIRI MGRM 04/27/2004