2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030184

Entity Name: TAYLOR PROPERTIES OF SOUTHWEST FLORIDA, LLC

FILED Feb 07, 2005 Secretary of State

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

C/O DAN C. RATHKA
3999 STONESTHRON CT
NAPLES, FL 34109

C/O DAN C. RATHKA
3999 STONESTHROW CT
NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

C/O DAN C. RATHKA
3999 STONESTHRON CT
NAPLES, FL 34109

C/O DAN C. RATHKA
3999 STONESTHROW CT
NAPLES, FL 34109

FEI Number: 20-0201952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RATHKA, DAN C 3999 STONESTHROW CT NAPLES, FL 34109 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: MGRM () Delete Title: () Change () Addition

 Name:
 RATHKA, DAN C
 Name:

 Address:
 3999 STONESTHROW COURT
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:

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

 Name:
 RATHITA, RAYMOND A
 Name:
 RATHKA, RAYMOND A

 Address:
 1480 CAXAMBAS ST
 Address:
 1480 CAXAMBAS CT

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:
 MARCO ISLAND, FL 34145

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: DAN C. RATHKA MGRM 02/07/2005