

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042222

FILED
Aug 25, 2004
Secretary of State

Entity Name: SOUTHWEST PRIME PROPERTIES, L.L.C.

Current Principal Place of Business:

1202 S.E. 33RD TERRACE
CAPE CORAL, FL

New Principal Place of Business:

2030 SE 28TH STREET
CAPE CORAL, FL 33904

Current Mailing Address:

1202 S.E. 33RD TERRACE
CAPE CORAL, FL

New Mailing Address:

2030 SE 28TH STREET
CAPE CORAL, FL 33904

FEI Number: 08-2743407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, SHAWN
1202 S.E. 33RD TERRACE
CAPE CORAL, FL

Name and Address of New Registered Agent:

MCDONOUGH, SHAWN
2030 SE 28TH STREET
CAPE CORAL, FL 33904

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: SHAWN MCDONOUGH

08/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MCDONOUGH, SHAWN
Address: 1202 S.E. 33RD TERRACE
City-St-Zip: CAPE CORAL, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCDONOUGH, SHAWN
Address: 2030 SE 28TH STREET
City-St-Zip: CAPE CORAL, FL 33904

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: SHAWN MCDONOUGH

MGR

08/25/2004

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