2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

DOCUMENT # L03000050156 06 MAY 15 AM 8: 15 1. Entity Name SECRETARY OF STATE TALLAHASSEE, FLORIDA FLOOD INVESTMENT GROUP OF S.W. FLORIDA, LLC Principal Place of Business Mailing Address 125 NORTH AIRPORT ROAD STE. 202 125 NORTH AIRPORT ROAD STE. 202 NAPLES FL NAPLES FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State 4. FEI Number Applied For City & State 43-2036379 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLOOD, PETER T Street Address (P.O. Box Number is Not Acceptable) 125 NORTH AIRPORT ROAD STE. 202 NAPLES FL City Zip Code FL 8. 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. ! am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstitling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. ■ Addition TITLE MGRM ☐ Delete ☐ Change NAME FLOOD, THOMAS D MARAE STREET ADDRESS STREET ADDRESS 125 N. AIRPORT #202 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34104 400075662074 06/02/06--01010--003 **261.25 ☐ Delete BILE TITLE ☐ Addition MGR NAME NAME FLOOD, PETER T STREET ADDRESS STREET ADDRESS 125 N. AIRPORT #202 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34104 ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

APPROVEL

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