

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001813

FILED
Feb 09, 2005
Secretary of State

Entity Name: SW FL HURRICANE AND SECURITY PROTECTION, LLC

Current Principal Place of Business:

1661 MANOR AVENUE
FT. MYERS, FL 33901 US

New Principal Place of Business:

18186 SANDY PINES CIR
FT. MYERS, FL 33917 US

Current Mailing Address:

1661 MANOR AVENUE
FT. MYERS, FL 33901 US

New Mailing Address:

18186 SANDY PINES CIR
FT. MYERS, FL 33917 US

FEI Number: 20-0697563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIGGINBOTHAM, THOMAS M SR
1661 MANOR AVENUE
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

HIGGINBOTHAM, THOMAS M SR
18186 SANDY PINES CIR
FT. MYERS, FL 33917 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: THOMAS M. HIGGINBOTHAM SR

02/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HIGGINBOTHAM, THOMAS M SR
Address: 1661 MANOR AVENUE
City-St-Zip: FT MYERS, FL 33901 US

Title: MGRM () Delete
Name: HIGGINBOTHAM, JENNIFER L
Address: 1661 MANOR AVENUE
City-St-Zip: FORT MYERS, FL 33901 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIGGINBOTHAM, THOMAS M SR
Address: 18186 SANDY PINES CIR
City-St-Zip: FT MYERS, FL 33917 US

Title: MGRM (X) Change () Addition
Name: HIGGINBOTHAM, JENNIFER L
Address: 18186 SANDY PINES CIR
City-St-Zip: FORT MYERS, FL 33917 US

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: THOMAS M HIGGINBOTHAM SR

MGR

02/09/2005

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