

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002668

FILED
Jan 11, 2006
Secretary of State

Entity Name: SW FLORIDA DEVELOPMENT, LLC

Current Principal Place of Business:

809 AMAZON CT
MARCO ISLAND, FL 34145

New Principal Place of Business:

180 POST COURT
MARCO ISLAND, FL 34145

Current Mailing Address:

P.O. BOX 2402
CAPE MAY, NJ 08204

New Mailing Address:

FEI Number: 20-0577529 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MUNDIE, FRED W JR
993 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR () Delete
Name: HANSON, JAMES M
Address: 809 AMAZON CT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANSON, JAMES M
Address: 180 POST COURT
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 Chapter 119, 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: JAMES HANSON

MGRM

01/11/2006

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