

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041692

FILED
Mar 31, 2005
Secretary of State

Entity Name: E & M PROPERITES OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

19530 DEVONWOOD CIRCLE
FT. MYERS, FL 33912

New Principal Place of Business:

6150 DIAMOND CENTRE CT.
SUITE 1001
FT. MYERS, FL 33912

Current Mailing Address:

19530 DEVONWOOD CIRCLE
FT. MYERS, FL 33912

New Mailing Address:

6150 DIAMOND CENTRE CT.
SUITE 1001
FT. MYERS, FL 33912

FEI Number: 20-1219856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP INC
3001 TAMIAMI TRAIL NORTH, 4TH FLOOR
NAPLES, FL 34103 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/MEMBERS:

Title: MGRM () Delete
Name: ERSHOWSKY, STEVEN
Address: 19530 DEVONWOOD CIRCLE
City-St-Zip: FT. MYERS, FL 33912

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MCDONALD, WALTER
Address: 6553 HIGHLAND PINES CIRCLE
City-St-Zip: FT. MYERS, FL 33912

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: STEVEN ERSHOWSKY

MGRM

03/31/2005

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