

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041692

FILED
Feb 28, 2006
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ERSHOWSKY, STEVEN
Address: 19530 DEVONWOOD CIRCLE
City-St-Zip: FT. MYERS, FL 33912

Title: MGR (X) Change () 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 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: STEVEN ERSHOWSKY

MGR

02/28/2006

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