2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041692

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

FILED Mar 06, 2007 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

CLASP INC
3001 TAMIAMI TRAIL NORTH, 4TH FLOOR
NAPLES, FL 34103 US

ERSHOWSKY, STEVEN
6150 DIAMOND CENTRE CT.
SUITE 1001
FORT MYERS, FL 33912 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: STEVEN ERSHOWSKY 03/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ERSHOWSKY, STEVEN
 Name:

 Address:
 19530 DEVONWOOD CIRCLE
 Address:

 City-St-Zip:
 FT. MYERS, FL 33912
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MCDONALD, WALTER
 Name:

 Address:
 6553 HIGHLAND PINES CIRCLE
 Address:

 City-St-Zip:
 FT. MYERS, FL 33912
 City-St-Zip:

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 03/06/2007