2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041692

City-St-Zip:

FT. MYERS, FL 33912

FILED Apr 02, 2008 Secretary of State

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

New Principal Place of Business: Current 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ERSHOWSKY, STEVEN Name: 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:

I hereby certify that the information supplied with this filing does not qualify 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 04/02/2008