

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000052464

FILED
Apr 26, 2005
Secretary of State

Entity Name: R & R HOMES OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

7173 SW COUNTY ROAD 769
ARCADIA, FL 34269 US

New Principal Place of Business:

3403 GRAND VISTA COURT
UNIT 201
PORT CHARLOTTE, FL 33953 US

Current Mailing Address:

7173 SW COUNTY ROAD 769
ARCADIA, FL 34269 US

New Mailing Address:

3403 GRAND VISTA COURT
UNIT 201
PORT CHARLOTTE, FL 33953 US

FEI Number: 20-1365760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, RAYMOND J
7173 SW COUNTY ROAD 769
ARCADIA, FL 34269 US

Name and Address of New Registered Agent:

MONTGOMERY, RICHARD L
3403 GRAND VISTA COURT
UNIT 201
PORT CHARLOTTE, FL 33953 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: RICHARD L. MONTGOMERY

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM (X) Delete
Name: SMITH, RAYMOND J
Address: 7173 SW COUNTY ROAD 769
City-St-Zip: ARCADIA, FL 34269 US

Title: MGRM () Delete
Name: MONTGOMERY, RICHARD L
Address: 3403 GRAND VISTA COURT, UNIT 201
City-St-Zip: PORT CHARLOTTE, FL 33953 US

ADDITIONS/CHANGES:

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

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

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: RICHARD L. MONTGOMERY

MGRM

04/26/2005

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