

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054582

FILED
Apr 01, 2005
Secretary of State

Entity Name: SOUTHWEST RANCHES REAL ESTATE, LLC

Current Principal Place of Business:

C/O ARNOLD STRAUS, JR, ESQ
10081 PINES BLVD, STE C
PEMBROKE PINES, FL 33024

New Principal Place of Business:

5030 SOUTHWEST 173 WAY
SOUTHWEST RANCHES, FL 33331 US

Current Mailing Address:

C/O ARNOLD STRAUS, JR, ESQ
10081 PINES BLVD, STE C
PEMBROKE PINES, FL 33024

New Mailing Address:

5030 SOUTHWEST 173 WAY
SOUTHWEST RANCHES, FL 33331 US

FEI Number: 36-4562443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRAUS, ARNOLD JR
10081 PINES BLVD, STE C
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BARON, PETER A
5030 SOUTHWEST 173 WAY
SOUTHWEST RANCHES, FL 33331 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: PETER BARON

04/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BARON, PETER A
Address: 5030 SOUTHWEST 173 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

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: PETER BARON

MGR

04/01/2005

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