

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058870

FILED
Apr 25, 2005
Secretary of State

Entity Name: FLORIDA SOUTHWEST INVESTMENTS, LLC

Current Principal Place of Business:

371 NW 112 AVE.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

10619 W ATLANTIC BLVD
223
CORAL SPRINGS, FL 33071

Current Mailing Address:

371 NW 112 AVE.
CORAL SPRINGS, FL 33071

New Mailing Address:

10619 W. ATLANTIC BLVD
223
CORAL SPRINGS, FL 33071

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EDGAR J
371 NW 112 AVE.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

GONZALEZ, EDGAR J
10619 W. ATLANTIC BLVD
223
CORAL SPRINGS, FL 33071 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: EDGAR J GONZALEZ

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GONZALEZ, EDGAR J
Address: 371 NW 112 AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: CARDENAS, JOSE D
Address: 2313 RIVER RIDGE BLVD.
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, EDGAR J
Address: 10619 W ATLANTIC BLVD #223
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM (X) Change () Addition
Name: CARDENAS, JOSE D
Address: 10619 W ATLANTIC BLVD #223
City-St-Zip: CORAL SPRINGS, FL 33071

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: EDGAR J GONZALEZ

MGR

04/25/2005

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