2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087940

Entity Name: SW FLORIDA GROUP, LLC

FILED Apr 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2323 DEL PRADO BOULEVARD 7-206 CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

2323 DEL PRADO BOULEVARD 7-206 CAPE CORAL, FL 33990

FEI Number: 20-2038133 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:

ALVAREZ, JULIO A 2323 DEL PRADO BOULEVARD 7-206 CAPE CORAL, FL 33990 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/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 LOPEZ, EDUARDO L
 Name:

 Address:
 2323 DEL PRADO BLVD. 7-206
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33990
 City-St-Zip:

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

 Name:
 ALVAREZ, JULIO A
 Name:

 Address:
 2323 DEL PRADO BLVD. 7-206
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33990
 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: EDUARDO LOPEZ MGR 04/10/2005