

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005924

FILED
Mar 20, 2009
Secretary of State

Entity Name: TRESSLER HOMES OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

1755 SQUAW LANE
NORTHPORT, FL 34286 US

New Principal Place of Business:

3468 CASCABEL TERRACE
NORTH PORT, FL 34286 US

Current Mailing Address:

1755 SQUAW LANE
NORTHPORT, FL 34286 US

New Mailing Address:

3468 CASCABEL TERRACE
NORTH PORT, FL 34286 US

FEI Number: 20-2219741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TRESSLER, LANCE E
3468 CASCABEL TERRACE
NORTH PORT, FL 34286 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: LANCE E TRESSLER

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRESSLER, MICHAEL K
Address: 3468 CASCABEL TERRACE
City-St-Zip: NORTH PORT, FL 34286 US

Title: MGRM () Delete
Name: TRESSLER, LANCE E
Address: 1755 SQUAW LANE
City-St-Zip: NORTH PORT, FL 34286 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRESSLER, MICHAEL K
Address: 3468 CASCABEL TERRACE
City-St-Zip: NORTH PORT, FL 34286 US

Title: MGRM (X) Change () Addition
Name: TRESSLER, LANCE E
Address: 1755 SQUAW LANE
City-St-Zip: NORTH PORT, FL 34286 US

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: MICHAEL K TRESSLER

MGRM

03/20/2009

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