2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008628

Entity Name: FOLEY ASSOCIATES OF SOUTHWEST FLORIDA, LLC

FILED Apr 29, 2008 Secretary of State

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

575 KETCH DRIVE NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

575 KETCH DRIVE NAPLES, FL 34103

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOREY, JAMES F ESQ MOREY, JAMES F ESQ 2210 VANDERBILT BEACH ROAD 2375 TAMIAMI TRAIL N **SUITE 1201** SUITE 210 NAPLES, FL 34109 US NAPLES, FL 34103 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: JAMES F. MOREY

04/29/2008 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

FOLEY, LOUIS FRANK Name: Name: Address: 575 KETCH DRIVE Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

FOLEY, JENNIFER MCLEA Name: Name: Address: 575 KETCH DRIVE Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip:

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: LOUIS F. FOLEY **MGMR** 04/29/2008