2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010589

FILED Sep 14, 2006 Secretary of State

Entity Name: COZY HOMES OF SOUTHWEST FLORIDA, L.L.C.

Current Principal Place of Business:		New Principal Place o	New Principal Place of Business:	
	ARA DRIVE ARLOTTE, FL 33948			
Current M	lailing Address:	New Mailing Address	New Mailing Address:	
	ARA DRIVE ARLOTTE, FL 33948			
	: FEI Number Applied For() ce with s. 607.193(2)(b), F.S., the limited liability comp I Address of Current Registered Agent:	<u> </u>	Certificate of Status Desired () New Registered Agent:	
17288 O'H	EN, ROBERT M ARA DRIVE ARLOTTE, FL 33948 US			
	named entity submits this statement for the pu e of Florida.	rpose of changing its registered	office or registered agent, or both,	
SIGNATUR	RE:			
Electronic Signature of Registered Agent		t	Date	
MANAGING MEMBERS/MANAGERS:		ADDITIONS/CHANGES:		
Title: Name: Address: City-St-Zip:	MGRM () Delete ALBERTSEN, ROBERT M 17288 O'HARA DRIVE PORT CHARLOTTE, FL 33948	Title: (Name: Address: City-St-Zip:) Change () Addition	
Title: Name: Address: City-St-Zip:	MGRM () Delete THOMAS, KAREN A 111 HICKS STREET; APT. 5-Q BROOKLYN, NY 11201	Title: (Name: Address: City-St-Zip:) Change () Addition	
Title: Name: Address: City-St-Zip:	MGRM () Delete VORONIN, VLADIMIR 1956 BAYRIDGE AVENUE; SECOND FLOOR BROOKLYN, NY 11204	Title: (Name: Address: City-St-Zip:) Change()Addition	

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT ALBERTSEN MGRM 09/14/2006