

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:

17288 O'HARA DRIVE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

17288 O'HARA DRIVE
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALBERTSEN, ROBERT M
17288 O'HARA DRIVE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM () Delete
Name: ALBERTSEN, ROBERT M
Address: 17288 O'HARA DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM () Delete
Name: THOMAS, KAREN A
Address: 111 HICKS STREET; APT. 5-Q
City-St-Zip: BROOKLYN, NY 11201

Title: MGRM () Delete
Name: VORONIN, VLADIMIR
Address: 1956 BAYRIDGE AVENUE; SECOND FLOOR
City-St-Zip: BROOKLYN, NY 11204

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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