2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2008
Secretary of State

DOCUMENT# L05000027427

Entity Name: BUSH HOLDINGS OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

11111 HARBOUR YACHT COURT
FORT MYERS, FL 33908

New Principal Place of Business:

2245 MCGREGOR BLVD
FORT MYERS, FL 33901

Current Mailing Address:

11111 HARBOUR YACHT COURT
FORT MYERS, FL 33908

New Mailing Address:

2245 MCGREGOR BLVD
FORT MYERS, FL 33901

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

Name and Address of Current Registered Agent:

BUSH, PAUL S
11111 HARBOUR YACHT COURT
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

FREIDIN, HOWARD
2245 MCGREGOR BLVD
FORT MYERS, FL 33901 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: HOWARD FREIDIN 02/17/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BUSH, PAUL S
Address: 1111 HARBOUR YACHT COURT
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BUSH, PAUL S
Address: 2245 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33901

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: PAUL S. BUSH MGRM 02/17/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date