2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086295

FILED Apr 26, 2006 Secretary of State

Entity Name: REAL ESTATE MASTERS OF SOUTHWEST FLORIDA, LLC

New Principal Place of Business: Current Principal Place of Business: 1575 PINE RIDGE ROAD, SUITE 5 NAPLES, FL 34109 **Current Mailing Address: New Mailing Address:** 1575 PINE RIDGE ROAD, SUITE 5 NAPLES, FL 34109 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: SPANO, ANTHONY 1575 PINE RIDGE ROAD, SUITE 5 NAPLES, FL 34109 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition SPANO, ANTHONY Name: Name: Address: Address: 1575 PINE RIDGE RD STE #5 City-St-Zip: City-St-Zip: NAPLES, FL 34109

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: ANTHONY SPANO PRES 04/26/2006