

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090288

FILED
Jan 26, 2006
Secretary of State

Entity Name: SOUTHWEST PROPERTIES GROUP, LLC

Current Principal Place of Business:

315 DUNES BOULEVARD
UNIT 202
NAPLES, FL 34110 US

Current Mailing Address:

315 DUNES BOULEVARD
UNIT 202
NAPLES, FL 34110 US

New Principal Place of Business:

370 EMERALD BAY CIRCLE
N-3
NAPLES, FL 34110 US

New Mailing Address:

370 EMERALD BAY CIRCLE
N-3
NAPLES, FL 34110 US

FEI Number: 37-9883735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN, JON
315 DUNES BOULEVARD
UNIT 202
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

GERMAN, JON
370 EMERALD BAY CIRCLE
N-3
NAPLES, FL 34110 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: JON GERMAN

01/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GERMAN, JON
Address: 315 DUNES BOULEVARD UNIT 202
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GERMAN, JON
Address: 370 EMERALD BAY CIRCLE N-3
City-St-Zip: NAPLES, FL 34110 US

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: JON GERMAN

MNGR

01/26/2006

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