

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006205

FILED
Mar 23, 2009
Secretary of State

Entity Name: REAL ESTATE ONE OF SOUTHWEST FLORIDA, LLC.

Current Principal Place of Business:

1633 PERIWINKLE WAY
SUITE G
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

1633 PERIWINKLE WAY
SUITE G
SANIBEL, FL 33957 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MONK, ROBERT C
1633 PERIWINKLE WAY
SUITE A
SANIBEL, FL 33957 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: ROGUSKA, BRENDA R
Address: 1633 PERIWINKLE WAY STE A
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROGUSKA, BRENDA R
Address: 1633 PERIWINKLE WAY SUITE G
City-St-Zip: SANIBEL, FL 33957

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: BRENDA R. ROGUSKA

MGRM

03/23/2009

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