2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113153

Entity Name: SOUTHWEST SHORES, LLC

FILED Mar 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9839 RED REEF COURT 2346 SE 28TH ST

FT. MYERS, FL 33919 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

9839 RED REEF COURT 2346 SE 28TH ST

FT. MYERS, FL 33919 CAPE CORAL, FL 33904

FEI Number: 04-3563550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAIS, JOHN F JR HOOPER, JAMES W 9839 RED REEF COURT 2346 SE 28TH ST

FT. MYERS, FL 33919 US CAPE CORAL, FL 33904 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: JAMES W HOOPER 03/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BLAIS, JOHN F JR
 Name:

 Address:
 9839 RED REEF COURT
 Address:

 City-St-Zip:
 FT. MYERS, FL 33919
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BLAIS, ROCHELLE
 Name:

 Address:
 9839 RED REEF COURT
 Address:

 City-St-Zip:
 FT. MYERS, FL 33919
 City-St-Zip:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 HOOPER, JAMES W

 Address:
 Address:
 2346 SE 28TH ST

 City-St-Zip:
 City-St-Zip:
 CAPE CORAL, FL 33904

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: JAMES W HOOPER MGRM 03/25/2008