2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002330

Address:

City-St-Zip:

6315 SHALIMAR ST

ENGLEWOOD, FL 34224

Entity Name: R & W HOMES OF ENGLEWOOD, L.L.C.

FILED Mar 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2828 MCCALL RD. S SUITE 32 ENGLEWOOD, FL 34224 **New Mailing Address: Current Mailing Address:** 2828 MCCALL RD. S. SUITE 32 ENGLEWOOD, FL 34224 FEI Number: 65-0896173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BATSEL, MCKINNLEY 1861 PLÁCIDA RD. SUITE 204 ENGLEWOOD, FL 34223 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PERETZ, ROBERT Name: Name: Address: 2828 MCALL RD. S., SUITE 32 Address: City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition LANGENBAHN, WERNER Name: Name:

Address:

City-St-Zip:

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: ROBERT PERETZ MGRM 03/05/2007