

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003068

FILED
Apr 17, 2008
Secretary of State

Entity Name: A & Z PROPERTIES OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

15621 NEW HAMPSHIRE COURT
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

13181 PONDEROSA WAY
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0900747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTSTEIN, DAVID
13181 PONDEROSA WAY
FORT MYERS, FL 33907 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: MGR () Delete
Name: GUTSTEIN, DAVID
Address: 13181 PONDEROSA WAY
City-St-Zip: FORT MYERS, FL 33907

Title: MGR () Delete
Name: GROSFLAM, JODI
Address: 13181 PONDEROSA WAY
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUTSTEIN, DAVID
Address: 13181 PONDEROSA WAY
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM (X) Change () Addition
Name: GROSFLAM, JODI
Address: 13181 PONDEROSA WAY
City-St-Zip: FORT MYERS, FL 33907

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: DAVID M GUTSTEIN

MGRM

04/17/2008

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