

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002835

FILED
Apr 27, 2009
Secretary of State

Entity Name: 9465 SOUTHWEST PROPERTIES, LLC

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD.
#106
BOCA RATON, FL 33431

New Principal Place of Business:

500 NE SPANISH RIVER BLVD.
SUITE #106
BOCA RATON, FL 33431

Current Mailing Address:

500 NE SPANISH RIVER BLVD.
#106
BOCA RATON, FL 33431

New Mailing Address:

500 NE SPANISH RIVER BLVD.
SUITE #106
BOCA RATON, FL 33431

FEI Number: 26-3950987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUERVO-PARKS, DIANA R
500 NE SPANISH RIVER BLVD.
#106
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PARKS, STEVEN N
500 NE SPANISH RIVER BLVD.
SUITE #106
BOCA RATON, FL 33431 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: STEVEN N. PARKS

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUERVO-PARKS, DIANA R
Address: 500 NE SPANISH RIVER BLVD., #106
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Delete
Name: PARKS, STEVEN N
Address: 500 NE SPANISH RIVER BLVD., #106
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIGHLAND PROPERTY SERVICES & MGMT., LLC.
Address: 500 NE SPANISH RIVER BLVD., SUITE #106
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN N PARKS FOR HPSM, LLC

PRES

04/27/2009

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