

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006182

FILED
Apr 27, 2009
Secretary of State

Entity Name: 9455 SOUTHWEST PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

% HIGHLAND PROPERTY SERVICES & MANAGEMENT
500 NE SPANISH RIVER BLVD., SUITE 106
BOCA RATON, FL 33431

New Mailing Address:

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

FEI Number: 26-3951101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, STEVEN N
CUERVO & PARKS, P.A.
500 NE SPANISH RIVER BLVD., SUITE 106
BOCA RATON, FL 33431 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: HIGHLAND PROPERTY SERVICES & MANAGEMENT,
Address: 500 NE SPANISH RIVER BLVD., SUITE 106
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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