2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 05, 2009
Secretary of State

DOCUMENT# L03000013128

Entity Name: SOUTHWEST PALM BAY ONE, LLC

Current Principal Place of Business:

262 OLD DIXIE HIGHWAY SW
VERO BEACH, F 32962

New Principal Place of Business:

626 OLD DIXIE HIGHWAY SW
VERO BEACH, FL 32962

Current Mailing Address:

262 OLD DIXIE HIGHWAY SW
VERO BEACH, F 32962

New Mailing Address:

626 OLD DIXIE HIGHWAY SW
VERO BEACH, FL 32962

FEI Number: 59-2031085 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BRYN, MARK J ESQUIRE
C/O BRYN & ASSOCIATES, P.A.
2 SOUTH BISCAYNE BLVD., SUITE 2680
MIAMI, FL 33131 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: MGRM ( ) Delete
Name: FROMBERG, DOREE
Address: 2 GROVE ISLE, PENTHOUSE 1, BUILDING 2
City-St-Zip: COCONUT GROVE, FL 33133

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: DOREE FROMBERG MGRM 02/05/2009

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