

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013128

FILED
Feb 10, 2010
Secretary of State

Entity Name: SOUTHWEST PALM BAY ONE, LLC

Current Principal Place of Business:

626 OLD DIXIE HIGHWAY SW
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

626 OLD DIXIE HIGHWAY SW
VERO BEACH, FL 32962

New Mailing Address:

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
Name: FROMBERG, DOREE
Address: 2 GROVE ISLE DRIVE, PH 1, BLDG. 2
City-St-Zip: COCONUT GROVE, FL 33133

I hereby 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: KIRK VON STEIN

MGR

02/10/2010

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