2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000735

Entity Name: S&W PROPERTY INVESTMENTS, LLC

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1334 AVOCADO ISLE

FT. LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

1334 AVOCADO ISLE 7301-A W. PALMETTO PRK RD STE 305C

FT. LAUDERDALE, FL 33315 BOCA RATON, FL 33433

FEI Number: 26-0007953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHILIAN, GERALD ESQ. SCHILIAN, GERALD ESQ.

7301-A WEST PALMETTO PARK RD STE 305C 7301-A W. PALMETTO PARK RD STE 305C

BOCA RATON, FL 33433 US BOCA RATON, FL 33433 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: 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCHILIAN, GERALD
 Name:

 Address:
 1334 AVOCADO ISLE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33315
 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: GERALD SCHILIAN MGRM 04/15/2009