

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 17, 2009
Secretary of State**

DOCUMENT# L02000015039

Entity Name: 401 SOUTHWIND, LLC

Current Principal Place of Business:

3902 BURNS ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3902 BURNS ROAD
SUITE #18
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3902 BURNS ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3902 BURNS ROAD
SUITE #18
PALM BEACH GARDENS, FL 33410

FEI Number: 43-1964817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, SEYMOUR A
106 QUAYSIDE DRIVE
JUPITER, FL 33477 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: FINE, KAREN
Address: 1460 SW 159 AVE.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM () Delete
Name: SEYMOUR, FINE A
Address: 106 QUAYSIDE DR.
City-St-Zip: JUPITER, FL 33027

ADDITIONS/CHANGES:

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

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: KAREN J. FINE

MGR

04/17/2009

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