

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016531

FILED
Mar 03, 2006
Secretary of State

Entity Name: SOUTHWIND CAPITAL, L.L.C.

Current Principal Place of Business:

4099 TAMIAMI TRAIL NORTH, SUITE 305
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4099 TAMIAMI TRAIL NORTH, SUITE 305
NAPLES, FL 34103

New Mailing Address:

FEI Number: 81-0560757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOFF, JEREMY M
4099 TAMIAMI TRAIL NORTH, SUITE 305
NAPLES, FL 34103 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: SOLOFF, JEREMY M
Address: 4099 TAMIAMI TRL N STE 305
City-St-Zip: NAPLES, FL 34103X

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOLOFF, JEREMY M
Address: 4099 TAMIAMI TRL N STE 305
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the 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: JEREMY M. SOLOFF

MGRM

03/03/2006

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