

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016531

FILED
Apr 26, 2007
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:

SCHAVONE, JOHN S
4099 TAMIAMI TRAIL NORTH, SUITE 305
NAPLES, FL 34103 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: JOHN S. SCHAVONE

04/26/2007

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 34103

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: JEREMY M. SOLOFF

MGRM

04/26/2007

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