

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024769

FILED
Apr 21, 2006
Secretary of State

Entity Name: SOUTHERN WINDS DEVELOPMENT, L.L.C.

Current Principal Place of Business:

301 E OCEAN BLVD
130
STUART, FL 34994

New Principal Place of Business:

335 SE OCEAN BLVD
STUART, FL 34994

Current Mailing Address:

301 E OCEAN BLVD
130
STUART, FL 34994

New Mailing Address:

335 SE OCEAN BLVD
STUART, FL 34994

FEI Number: 27-0031421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
3440 HOLLYWOOD BLVD. SUITE 360
HOLLYWOOD, FL 33021 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: UNTROIB, PABLO
Address: 3440 HOLLYWOOD BLVD. SUITE 360
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: PETSCHKE, GUILLERMO
Address: 3440 HOLLYWOOD BLVD. SUITE 360
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: FINKELBERG, ROBERTO
Address: 3440 HOLLYWOOD BLVD. SUITE 360
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: FINKELBERG, CHRISTIAN
Address: 3440 HOLLYWOOD BLVD. SUITE 360
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

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

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

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 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: PABLO UNTROIB

MGRM

04/21/2006

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