

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007995

Entity Name: SOUTHWEST HOLDINGS LLC

FILED  
Apr 02, 2005  
Secretary of State

**Current Principal Place of Business:**

28771 SOUTH DIESEL DRIVE #3  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

28771 SOUTH DIESEL DRIVE #2  
BONITA SPRINGS, FL 34135

**Current Mailing Address:**

P.O. BOX 110968  
NAPLES, FL 34108

**New Mailing Address:**

FEI Number: 56-2324755

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SMILANICH, PETER  
PO BOX 111898  
NAPLES, FL 34108 US

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

SMILANICH, PETER  
PO BOX 110968  
NAPLES, FL 34108 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:

04/02/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: SMILANICH, PETER  
Address: 28771 SOUTH DIESEL DRIVE #3  
City-St-Zip: BONITA SPRINGS, FL 34135

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SMILANICH, PETER  
Address: 28771 SOUTH DIESEL DRIVE #2  
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER SMILANICH

MGR

04/02/2005

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