

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007995

FILED
Apr 03, 2009
Secretary of State

Entity Name: SOUTHWEST HOLDINGS LLC

Current Principal Place of Business:

28771 SOUTH DIESEL DRIVE #2
BONITA SPRINGS, FL 34135

New Principal Place of Business:

28771 SOUTH DIESEL DRIVE #4
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
28771 SOUTH DIESEL DRIVE #3
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

SMILANICH, PETER
28771 SOUTH DIESEL DRIVE #4
BONITA SPRINGS, FL 34135 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:

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMILANICH, PETER
Address: 28771 SOUTH DIESEL DRIVE #4
City-St-Zip: BONITA SPRINGS, FL 34135

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: PETER SMILANICH

MGRM

04/03/2009

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