

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041334

FILED
Jan 07, 2008
Secretary of State

Entity Name: SWW NO. 1 LLC

Current Principal Place of Business:

903 CALLE AMANECER
SUITE 100
SAN CLEMENTE, CA 92673

New Principal Place of Business:

Current Mailing Address:

903 CALLE AMANECER
SUITE 100
SAN CLEMENTE, CA 92673

New Mailing Address:

FEI Number: 74-2291406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: SUNSTONE SEA HARBOR, HOLDCO LLC
Address: 903 CALLE AMANECER SUITE 100
City-St-Zip: SAN CLEMENTE, CA 926736212

Title: MGR () Delete
Name: HSH OF ORLANDO INC,
Address: ONE BUSH PLACE
City-St-Zip: ST LOUIS, MO 63118

ADDITIONS/CHANGES:

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 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: KENNETH E. CRUSE

VP

01/07/2008

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