

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041334

FILED  
Mar 19, 2009  
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

CFO

03/19/2009

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