

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041334

FILED
Feb 17, 2011
Secretary of State

Entity Name: SWW NO. 1 LLC

Current Principal Place of Business:

120 VANTIS
SUITE 350
ALISO VIEJO, CA 92656

New Principal Place of Business:

Current Mailing Address:

120 VANTIS
SUITE 350
ALISO VIEJO, CA 92656

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: SUNSTONE SEA HARBOR HOLDCO LLC
Address: 120 VANTIS, SUITE 350
City-St-Zip: ALISO VIEJO, CA 92656

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

I hereby 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: SUNSTONE SEA HARBOR HOLDCO, LLC

PRES

02/17/2011

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