

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037036

Entity Name: 2211 SOUTHWINDS, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

820 JAMAICA LN.
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 711
NAPLES, FL 34106

New Mailing Address:

FEI Number: 84-1647420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JEAN A
5801 PELICAN BAY BOULEVARD
SUITE 300
NAPLES, FL 34108 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: MGR () Delete
Name: YAWNEY, EDWARD T
Address: 3595 GORDON DRIVE
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YAWNEY, EDWARD T
Address: 820 JAMAICA LANE
City-St-Zip: NAPLES, FL 34102 US

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: EDWARD T. YAWNEY

MBR

01/23/2009

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