

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054582

FILED
Apr 24, 2010
Secretary of State

Entity Name: SOUTHWEST RANCHES REAL ESTATE, LLC

Current Principal Place of Business:

5030 SOUTHWEST 173 WAY
SOUTHWEST RANCHES, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

5030 SOUTHWEST 173 WAY
SOUTHWEST RANCHES, FL 33331 US

New Mailing Address:

FEI Number: 36-4562443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, PETER A
5030 SOUTHWEST 173 WAY
SOUTHWEST RANCHES, 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: MGR
Name: BARON, PETER A
Address: 5030 SOUTHWEST 173 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

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: PETER BARON

MGR

04/24/2010

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