

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070376

FILED
Mar 11, 2005
Secretary of State

Entity Name: SOUTH SWELL PROPERTIES, LLC

Current Principal Place of Business:

11000 U.S. 41 NORTH
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

11000 U.S. 41 NORTH
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 20-1686940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONGHOUSE, DONNA L
501 E. KENNEDY BLVD., STE. 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HARTE, DANIEL W
11000 US 41 NORTH
PALMETTO, FL 34221 US

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: DANIEL W. HARTE

03/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HARTE, DANIEL W
Address: 11000 US 41 NORTH
City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL W. HARTE

MGR

03/11/2005

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