2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004643

Entity Name: SW LAND HOLDINGS, LLC

FILED Apr 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12794 WEST FOREST HILL BOULEVARD SUITE 28B

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12794 WEST FOREST HILL BOULEVARD SUITE 28B WELLINGTON, FL 33414

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILKINSON, KEVIN D ESQUIRE 12794 WEST FOREST HILL BOULEVARD SUITE 28B WELLINGTON, FL 33414 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete (X) Change () Addition

SMITH, JOHN WILKINSON, KEVIN D Name: Name:

Address: 12794 WEST FOREST HILL BLVD. STE 28B Address: 12794 WEST FOREST HILL BLVD. STE 28B

City-St-Zip: WELLINGTON, FL 33414 US City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR (X) Delete Title: () Change () Addition

Name: WILKINSON, KEVIN D Name: Address: 12794 WEST FOREST HILL BLVD. STE 28B Address: City-St-Zip: WELLINGTON, FL 33414 US 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: KEVIN D WILKINSON **MGRM** 04/13/2008