2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018115

Entity Name: SW RANCHES DEVELOPMENT, LLC

FILED Mar 30, 2007 Secretary of State

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

11700 NW 6TH ST. PLANTATION, FL 33325

Current Mailing Address: New Mailing Address:

P.O. BOX 489

FT. LAUDERDALE, FL 33302

FEI Number: 20-2375844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STUART M. SLUTSKY, P.A.

2500 WESTON ROAD, SUITE 404
WESTON, FL 33331 US

BA MANAGEMENT SERVICES
950 S. PINE ISLAND RD
SUITE A-150
WESTON, FL 33324 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: ROBERT FULLERTON 03/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NETTO, CHERYL
 Name:

 Address:
 11700 NW 6TH ST.
 Address:

 City-St-Zip:
 PLANTATION, FL 33325
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHERYL NETTO MGR 03/30/2007