2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018115

Entity Name: SW RANCHES DEVELOPMENT, LLC

FILED Apr 15, 2008 Secretary of State

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

11700 NW 6TH ST. 7721 NW 33RD ST

PLANTATION, FL 33325 HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

P.O. BOX 489 7721 NW 33RD ST

FT. LAUDERDALE, FL 33302 HOLLYWOOD, FL 33024

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:

BA MANAGEMENT SERVICES
950 S. PINE ISLAND RD
SUITE A-150
WESTON, FL 33324 US

BA MANAGEMENT SERVICES
950 S. PINE ISLAND RD
SUITE A-150
PLANTATION, 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: 04/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NETTO, CHERYL
 Name:
 ROBERT, FULLERTON

 Address:
 11700 NW 6TH ST.
 Address:
 7721 NW 33RD ST

 City-St-Zip:
 PLANTATION, FL 33325
 City-St-Zip:
 HOLLYWOOD, FL 33024

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: ROBERT FULLERTON MGR 04/15/2008