

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000018115

FILED
Sep 08, 2010
Secretary of State

Entity Name: SW RANCHES DEVELOPMENT, LLC

Current Principal Place of Business:

950 S. PINE ISLAND RD
SUITE A150
PLANTATION, FL 33324

New Principal Place of Business:

BRITISH AMERICAN ISLE OF VENICE (BVI) LTD.
C/O CASEY MCDONALD, LIQUIDATOR, BOX 4467
3RD FLR FLEMMING HSE FLMMGST, RD TOWN 1110 VG

Current Mailing Address:

950 S. PINE ISLAND RD
SUITE A150
PLANTATION, FL 33324

New Mailing Address:

BRITISH AMERICAN ISLE OF VENICE (BVI) LTD.
C/O CASEY MCDONALD, LIQUIDATOR, BOX 4467
3RD FLR FLEMMING HSE FLMMGST, RD TOWN 1110 VG

FEI Number: 20-2375844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BLANCO, LEYZA F
1221 BRICKELL AVENUE
STE. 1600
MIAMI, FL 33131 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: LEYZA F. BLANCO

09/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRITISH AMERICAN ISLE OF VENICE (BVI) LTD.
Address: C/O CASEY MCDONALD, LIQUIDATOR, BOX 4467
City-St-Zip: 3RD FLR FLEMMING HSE FLMMGST, RD TOWN 1110 VG

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: BRITISH AMERICAN ISLE OF VENICE (BVI) LTD.

MGR

09/08/2010

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