

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Aug 23, 2011
Secretary of State

Entity Name: SW RANCHES DEVELOPMENT, LLC

Current 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

New Principal Place of Business:

BRITISH AMERICAN ISLE OF VENICE (BVI) LTD.
C/O RUSSELL CRUMPLER, LIQUIDATOR, BOX 4467
3RD FLR, BNCO POPLR, TORTOLA, RD TOWN 1110 VG

Current Mailing Address:

BRITISH AMERICAN ISLE OF VENICE (BVI) LTD.
C/O CASEY MCDONALD, LIQUIDATOR, BOX 4467
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C/O RUSSELL CRUMPLER, LIQUIDATOR, BOX 4467
3RD FLR, BNCO POPLR, TORTOLA, 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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRITISH AMERICAN ISLE OF VENICE (BVI) LTD.
Address: C/O RUSSELL CRUMPLER, LIQUIDATOR, BOX 4467
City-St-Zip: 3RD FLR, BNCO POPLR, TORTOLA, 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

08/23/2011

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