

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042377

Entity Name: SOUTH WIND HOGAN LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

430 AUSTRALIAN AVE
PALM BEACH, FL 33480

New Principal Place of Business:

1125 CLARE AVENUE
8
WEST PALM BEACH, FL 33401

Current Mailing Address:

430 AUSTRALIAN AVE
PALM BEACH, FL 33480

New Mailing Address:

1125 CLARE AVENUE
8
WEST PALM BEACH, FL 33401

FEI Number: 84-1676667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, ROBERT N
430 AUSTRALIAN AVE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HOGAN, ROBERT N
1125 CLARE AVENUE
8
WEST PALM BEACH, FL 33401 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 N. HOGAN

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOGAN, ROBERT N
Address: 1125 CLARE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33480

Title: MGRM
Name: HOGAN, SUZANNE S
Address: 1125 CLARE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

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: ROBERT N. HOGAN

MGR

01/14/2010

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