

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043973

FILED
Apr 21, 2009
Secretary of State

Entity Name: SOUTHWAY MANAGEMENT, LLC

Current Principal Place of Business:

2495 US HIGHWAY ONE
LAWRENCEVILLE, NJ 08648

New Principal Place of Business:

Current Mailing Address:

2495 US HIGHWAY ONE
LAWRENCEVILLE, NJ 08648

New Mailing Address:

FEI Number: 20-4138160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARONOVITZ, ALFRED
11151 SW 93RD AVE
MIAMI, FL 331763636 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: MGRM () Delete
Name: PLAPINGER, SCOTT
Address: 2495 US HIGHWAY ONE
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: MGRM () Delete
Name: PLAPINGER, BRUCE
Address: 560 PEOPLES PLAZA, PMB 142
City-St-Zip: NEWARK, DE 19702

Title: MGRM () Delete
Name: PLATT, LAWRENCE
Address: 265 FREEMAN PKWY
City-St-Zip: PROVIDENCE, RI 02906

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT PLAPINGER

MGRM

04/21/2009

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