2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106306

Entity Name: BRANDON MALL SW, LLC

FILED Feb 13, 2009 Secretary of State

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

505 BRANDON TOWN CT BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

212 CASS STREET 208 CASS STREET TAMPA, FL 33602 TAMPA, FL 33602

FEI Number: 20-3736669 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:

HINES, JAMES P 315 S. HYDE PARK AVENUE TAMPA, FL 33606

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

KHAN, MASOOD K KHAN, MASOOD K Name: Name: Address: 212 EAST CASS ST Address: 208 EAST CASS ST City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

Title: Title: (X) Change () Addition () Delete KHAN, NANCY C Name: Name: KHAN, NANCY C

Address: 212 EAST CASS Address: 208 EAST CASS City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

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

KHAN, KHALID V KHAN, KHALID V Name: Name: 212 EAST CASS 208 EAST CASS Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

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: MASOOD K KHAN 02/13/2009