

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045828

Entity Name: 59TH TERRACE-SW, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

3613 DEL PRADO BLVD.
CAPE CORAL, FL 33904

New Principal Place of Business:

3613 DEL PRADO BLVD.
2ND FLOOR, SUITE A
CAPE CORAL, FL 33904

Current Mailing Address:

POB 101526
CAPE CORAL, FL 339101526

New Mailing Address:

P O BOX 101526
CAPE CORAL, FL 339101526

FEI Number: 20-4808317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWOOD, STEPHEN W
3613 DEL PRADO BLVD.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HAYWOOD, STEPHEN W
3613 DEL PRADO BLVD.
2ND FLOOR, SUITE A
CAPE CORAL, FL 33904 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: STEPHEN W HAYWOOD

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAYWOOD, STEPHEN W
Address: 3613 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAYWOOD, STEPHEN W
Address: 3613 DEL PRADO BLVD. 2NDFL, SUITE A
City-St-Zip: CAPE CORAL, FL 33904

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: STEPHEN W HAYWOOD

MGRM

04/02/2009

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