

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045828

Entity Name: 59TH TERRACE-SW, LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P O BOX 101526
CAPE CORAL, FL 339101526

New Mailing Address:

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.
2ND FLOOR, SUITE A
CAPE CORAL, FL 33904 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
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 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

01/19/2010

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