2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056901

Address:

City-St-Zip:

Entity Name: SOUTHWELL HOMES, LLC

16191 NW 57TH AVENUE

MIAMI, FL 33014 US

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16191 NW 57TH AVE MIAMI, FL 33014 US **Current Mailing Address: New Mailing Address:** 16191 NW 57TH AVE MIAMI, FL 33014 US FEI Number: 20-4980803 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: CREATIVE ASSET PROTECTION STRATEGIES, INC. 16191 NW 57TH AVENUE MIAMI, FL 33014 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SOUTHWELL, DAVID W Name: Name: Address: 16191 NW 57TH AVENUE Address: City-St-Zip: MIAMI, FL 33014 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SOUTHWELL, SUSAN W Name: 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: DAVID SOUTHWELL MGRM 04/18/2008