

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084553

FILED
Apr 12, 2010
Secretary of State

Entity Name: SOUTHWEST ONE PROPERTIES, L.L.C.

Current Principal Place of Business:

3449 TECHNOLOGY DR., SUITE 101
N. VENICE, FL 34275

New Principal Place of Business:

Current Mailing Address:

3449 TECHNOLOGY DR., SUITE 101
N. VENICE, FL 34275

New Mailing Address:

FEI Number: 20-5429043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOVER, JEFFREY A
3449 TECHNOLOGY DR., SUITE 101
N. VENICE, FL 34275 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: MGR
Name: HOOVER, CHARLES P
Address: 831 PERIWINKLE DRIVE
City-St-Zip: OCEAN CITY, NJ 08226

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: CHARLES P HOOVER

MGRM

04/12/2010

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