

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114912

FILED
Apr 19, 2011
Secretary of State

Entity Name: SOUTH SWELL LAND PARTNERS 1, LLC

Current Principal Place of Business:

11008 U.S. HIGHWAY 41 NORTH
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

11008 U.S. HIGHWAY 41 NORTH
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 26-1412431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGHOUSE, DONNA L
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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: MRG
Name: HARTE, DANIEL W
Address: 11008 US 41 NORTH
City-St-Zip: PALMETTO, FL 34221 US

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: DANIEL HARTE

MGR

04/19/2011

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