

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114994

FILED
Apr 30, 2008
Secretary of State

Entity Name: SW FLA INVESTMENTS, LLC.

Current Principal Place of Business:

3600 SOUTH CONGRESS AVE
SUITE D
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3600 SOUTH CONGRESS AVE
SUITE D
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 26-2512787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALEY, JEFF
3600 SOUTH CONGRESS AVE
SUITE D
BOYNTON BEACH, FL 33426 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 () Delete
Name: BURDEN OF PROOF INVE, STMENTS, LLC.
Address: 3600 SOUTH CONGRESS AVE, SUITE G
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete
Name: STALEY, JEFF
Address: 3600 SOUTH CONGRESS AVE, SUITE D
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete
Name: LEE, DENNIS
Address: 3600 SOUTH CONGRESS AVE, SUITE D
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete
Name: ALL INCLUSIVE MANAGE, MENT, INC.
Address: 11983 TAMiami TRIal NORTH, SUITE 152
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: JEFF STALEY

MGRM

04/30/2008

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