2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121198

FILED May 01, 2010 Secretary of State

Entity Name: FL CAPITAL HOLDINGS SOUTHWINDS COVE PARTNERS, L.L.C.

Current Principal Place of Business: New Principal Place of Business:

329 NORTH PARK AVENUE, SUITE 300 700 WEST MORSE BLVD., SUITE 220

WINTER PARK, FL 32789 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

329 NORTH PARK AVENUE, SUITE 300 700 WEST MORSE BLVD., SUITE 220

WINTER PARK, FL 32789 WINTER PARK, FL 32789

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA 390 NORTH ORANGE AVENUE SUITE 1400 ORLANDO, FL 32801 US

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: CULP, W. SCOTT

Address: 700 WEST MORSE BLVD., SUITE 220

City-St-Zip: WINTER PARK, FL 32789

Title: MGR

Name: MISSIGMAN, PAUL M

Address: 700 WEST MORSE BLVD., SUITE 220

City-St-Zip: WINTER PARK, FL 32879

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 Statues.

SIGNATURE: PAUL M. MISSIGMAN MGR 05/01/2010