2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123517

Entity Name: LSW PROPERTIES GROUP, LLC

FILED Apr 14, 2009 Secretary of State

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

2963 SADDLEBRED TRAIL CHULUOTA, FL 32766 US

Current Mailing Address: New Mailing Address:

2963 SADDLEBRED TRAIL P.O. BOX 622674
CHULUOTA, FL 32766 US OVIEDO, FL 32762-267 US

FEI Number: 90-0445455 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:

WRIGHT, LESLIE 2963 SADDLEBRED TRAIL CHULUOTA, FL 32766 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WRIGHT, LESLIE
 Name:

 Address:
 2963 SADDLEBRED TRAIL
 Address:

 City-St-Zip:
 CHULUOTA, FL 32766 FL
 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: LESLIE WRIGHT MGM 04/14/2009