

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123517

FILED
Apr 20, 2011
Secretary of State

Entity Name: LSW PROPERTIES GROUP, LLC

Current Principal Place of Business:

2963 SADDLEBRED TRAIL
CHULUOTA, FL 32766 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 622674
OVIEDO, FL 32762 US

New Mailing Address:

2963 SADDLEBRED TRAIL
CHULUOTA, FL 32766 US

FEI Number: 90-0445455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, LESLIE
2963 SADDLEBRED TRAIL
CHULUOTA, FL 32766 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
Name: WRIGHT, LESLIE
Address: 2963 SADDLEBRED TRAIL
City-St-Zip: CHULUOTA, FL 32766 FL

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: LESLIE WRIGHT

MGRM

04/20/2011

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