

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006540

**FILED**  
**Apr 27, 2009**  
**Secretary of State**

**Entity Name:** 9475 SOUTHWEST PROPERTIES, LLC

**Current Principal Place of Business:**

500 NE SPANISH RIVER BLVD.  
SUITE 106  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

500 NE SPANISH RIVER BLVD.  
SUITE 106  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 26-3950864

**FEI Number Applied For** ( )

**FEI Number Not Applicable** ( )

**Certificate of Status Desired** ( )

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

PARKS, STEVEN N  
500 NE SPANISH RIVER BLVD.  
SUITE 106  
BOCA RATON, FL 33431 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:** MGR ( ) Delete  
**Name:** HIGHLAND PROPERTY SERVICES & MANAGEMENT LL  
**Address:** 500 NE SPANISH RIVER BLVD.  
**City-St-Zip:** BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

**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: STEVEN N. PARKS FOR HPSM, LLC.

PRES

04/27/2009

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