2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2009
Secretary of State

DOCUMENT# L08000022941

Entity Name: SOUTHWEST CAPITAL STRATEGIES, LLC

Current Principal Place of Business:

721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

2840 WEST BAY DRIVE
142
BELLEAIR BLUFFS, FL 33770 US

Current Mailing Address:

PO BOX 266
ST. PETERSBURG, FL 33731 US

New Mailing Address:

2840 WEST BAY DRIVE
142
BELLEAIR BLUFFS, FL 33770 US

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

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

NOVAK, MICHAEL T JR
2840 WEST BAY DRIVE
142
BELLEAIR BLUFFS, FL 33770 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: MICHAEL T. NOVAK, JR. 03/30/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: NOVAK, MICHAEL T JR
Address: 721 FIRST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: NOVAK, MICHAEL T JR
Address: 2840 WEST BAY DRIVE, # 142
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

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: MICHAEL T. NOVAK, JR. MGR 03/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date