

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029070

Entity Name: SOUTHWINDS SOUTH LLC

FILED  
Jan 21, 2009  
Secretary of State

## Current Principal Place of Business:

1406 SE 46TH LANE  
UNIT #4  
CAPE CORAL, FL 33904

## New Principal Place of Business:

## Current Mailing Address:

1406 SE 46TH LANE  
UNIT #4  
CAPE CORAL, FL 33904

## New Mailing Address:

FEI Number: 26-2237468

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIRBY LLC  
1406 SE 46TH LANE  
UNIT #4  
CAPE CORAL, FL 33904 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 ( ) Delete  
Name: KIRBY LLC,  
Address: 1406 SE 46TH LANE, UNIT #4  
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR ( ) Delete  
Name: THE JOHN R LOW REVOC, ABLE LIVING TR U ST  
Address: 3406 SE 18TH PLACE  
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR ( ) Delete  
Name: LACASSE, KEVIN  
Address: 2816 SW 45TH STREET  
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR ( ) Delete  
Name: HAYWOOD, STEPHEN W  
Address: PO BOX 101526  
City-St-Zip: CAPE CORAL, FL 339101526

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KIRBY LLC

MGRM

01/21/2009

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