

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029070

Entity Name: SOUTHWINDS SOUTH LLC

FILED
Jan 06, 2011
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:

KIRBY, LYNN A
1406 SE 46TH LANE
UNIT #4
CAPE CORAL, FL 33904 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: LYNN A KIRBY

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: THE JOHN R LOW REVOCABLE LIVING TRUST
Address: 3406 SE 18TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

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

Title: MGR
Name: HAYWOOD, STEPHEN W
Address: PO BOX 101526
City-St-Zip: CAPE CORLA, FL 339101526

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: LYNN A KIRBY

MGRM

01/06/2011

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