2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029070

Entity Name: SOUTHWINDS SOUTH LLC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1406 SE 46TH LANE UNIT #4

CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1406 SE 46TH LANE UNIT #4

CAPE CORAL, FL 33904

FEI Number: 26-2237468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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: 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 Statues.

SIGNATURE: KIRBY LLC MGRM 01/06/2012