2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L08000058304

Entity Name: 6101 SW L.L.C.

Current Principal Place of Business:

4781 N. CONGRESS AVE. STE 217
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

4781 N. CONGRESS AVE. STE 217
BOYNTON BEACH, FL 33426

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROWLEY, GERALD
4781 N. CONGRESS AVE. STE 217
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

GONZALEZ, GENOVEVA
4781 N. CONGRESS AVE. STE 217
BOYNTON BEACH, FL 33426 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: GENOVEVA GONZALEZ 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: ROWLEY, GERALD
Address: 4781 N. CONGRESS AVE. STE 217
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: GONZALEZ, GENOVEVA
Address: 4781 N. CONGRESS AVE. STE 217
City-St-Zip: BOYNTON BEACH, FL 33426

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: GENOVEVA GONZALEZ MGR 04/30/2009

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