

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104533

FILED
May 01, 2009
Secretary of State

Entity Name: SOUTHWEST REGALOS, L.L.C.

Current Principal Place of Business:

9850-3 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24352
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 73-1569976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HAASE, CYNTHIA
7877 BAHIA VISTA COURT
JACKSONVILLE, FL 32256 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 () Delete
Name: HAASE, CYNTHIA
Address: P.O. BOX 24352
City-St-Zip: JACKSONVILLE, FL 32241

Title: MGR () Delete
Name: HECKENKEMPER, MARIANNE
Address: 1708 E. 43RD STREET
City-St-Zip: TULSA, OK 74105

ADDITIONS/CHANGES:

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: CYNTHIA HAASE

MGRM

05/01/2009

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