2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114083

Entity Name: CDS SW FLORIDA VENTURE, LLC

FILED Apr 20, 2009 Secretary of State

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

3299 NW SECOND AVENUE 1330 S MISSOURI AVE BOCA RATON, FL 33431 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

3299 NW SECOND AVENUE BOCA RATON, FL 33431

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CDS GROUP HOLDINGS, INC 3299 NW SECOND AVENUE BOCA RATON, FL 33431 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CDS GROUP HOLDINGS, INC
 Name:

 Address:
 3299 NW SECOND AVENUE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 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: WILLIAM H MILMOE MGR 04/20/2009