

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033317

Entity Name: SOUTHWIND BAY, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

628 SOUTHWIND CIRCLE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1044 U.S. HIGHWAY ONE
SUITE 201
JUPITER, FL 33477

Current Mailing Address:

330 CENTER STREET
JUPITER, FL 33458

New Mailing Address:

1044 U.S. HIGHWAY ONE
SUITE 201
JUPITER, FL 33477

FEI Number: 26-4629772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEINER, PATRICIA
330 CENTER STREET
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: MGR
Name: SCHEINER, PATRICIA
Address: 1044 U.S. HIGHWAY ONE, SUITE 201
City-St-Zip: JUPITER, FL 33477

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: PATRICIA A SCHEINER

MGR

01/05/2010

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