

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033317

Entity Name: SOUTHWIND BAY, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

1044 NORTH 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:

SCHEINER, PATRICIA
1044 NORTH U.S. HIGHWAY ONE
SUITE 201
JUPITER, FL 33477 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: PATRICIA SCHEINER

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHEINER, PATRICIA
Address: 1044 NORTH 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 SCHEINER

MBR

01/19/2012

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