

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039635

Entity Name: SOUTHWIND 405, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1501 FOXFIRE DRIVE
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

1501 FOXFIRE DRIVE
APOPKA, FL 32712

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLETIER, MEREDITH
1501 FOXFIRE DRIVE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

PELLETIER, MEREDITH G
1501 FOXFIRE DRIVE
APOPKA, FL 32712 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: MEREDITH G PELLETIER

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PELLETIER, MEREDITH G
Address: 1501 FOXFIRE DRIVE
City-St-Zip: APOPKA, FL 32712

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: MEREDITH PELLETIER

MGR

03/15/2011

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