2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L98000000883

1. Entity Name

SOUTHWIND PLAZA, L.L.C.



FILED Apr 23, 2007 08:00 A Secretary of State

Principal Place of Business

SUITE 1010 FLAGLER CENTER 505 S. FLAGLER DRIVE WEST PALM BEACH, FL 33401 Mailing Address

SUITE 1010 FLAGLER CENTER 505 S. FLAGLER DRIVE WEST PALM BEACH, FL 33401



03152007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 65-0845264 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

JOHNSON, SCOTT A SUITE 1010 FLAGLER CENTER 505 S. FLAGLER DRIVE WEST PALM BEACH, FL 33401

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8.	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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee Is \$50.00 Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	KOENIG, PATRICK C
STREET ADDRESS	P.O. BOX 85
CITY+ST-ZIP	WEST PALM BEACH, FL 33402
TITLE	MGR
NAME	JOHNSON, SCOTT A
STREET ADDRESS	P.O. BOX 85
CITY-ST-ZIP	WEST PALM BEACH, FL 33402
TITLE	MGR
NAME	JOHNSON, RICHARD S JR.
STREET ADDRESS	P.O. BOX 85
CITY-ST-ZIP	WEST PALM BEACH, FL 33402
TITLE	MGR
NAME	JOHNSON, RICHARD S
STREET ADDRESS	P.O. BOX 85
CITY-ST-ZIP	WEST PALM BEACH, FL 33402
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRÉSS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #