

2nd and
FINAL NOTICE: File on or before Sept. 29, 1999 or Limited Liability Company
will be dissolved.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JUL 30 PM 3:26

FILING FEE
\$ 588.75
Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company
DOCUMENT # L98000002508

SOUTHWEST FRIENDS, LLC
~~28 MAIN STREET~~
~~STOCKBRIDGE MA 01262~~

1a. Principal Place of Business Address

28 MAIN STREET
STOCKBRIDGE MA 01262

2. Principal Place of Business

2a. Mailing Address

3. Date Organized or Qualified

3a. State of Formation

Suite, Apt. #, etc.

c/o Joseph P. Yamin
Suite, Apt. #, etc. **Pepe & Hazard, LLP**

11/02/1998

FL

City & State

City & State

Goodwin Square
Hartford, CT

4. FEI Number

04-3467724

☐ Applied For

☐ Not Applicable

Zip

Country

Zip

Country

06103-4302

USA

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

FL

Zip Code

MJH

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when terminating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	YAMIN, JOSEPH P	203 Ledgeside Ave. <i>Jay</i> 43 ANTHONY TERRACE	WATERBURY CT
MGR	ABDALLA, MICHAEL G	1009 ANT ISLE DRIVE BEL	FORT MYERS FL
MGR	GRAZIANO, PATRICK M	153 SCOTT AVENUE	WATERTOWN CT
			700002953227--5 -08/06/99--01084--018 ****188.75 ****188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Jay
7/27/99

Daytime Phone #

860-241-2688

PEPE & HAZARD LLP

LAW OFFICES

GOODWIN SQUARE
HARTFORD, CONNECTICUT 06103-4302
860/522-5175 FACSIMILE 860/522-2796

BRIAN M. BALDWIN
Direct Dial: (860) 241-2621
bbaldwin@pepehazard.com

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July 27, 1999

Florida Department of State
Division of Corporations
Registration Section
P. O. Box 6327
Tallahassee, FL 32314

**Re: Southwest Friends, LLC
1999 Annual Report**

Dear Sir/Madam:

On behalf of Southwest Friends, LLC ("Southwest"), I enclose the company's 1999 Annual Report and a check in the amount of \$185.75 representing payment of the Annual Report fee.

Southwest did not receive the original Annual Report form, possibly because your record had misspelled the name of the city in their mailing address.

Thank you,

Brian M. Baldwin
Brian M. Baldwin

Enclosures