

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002734

FILED
Feb 02, 2006
Secretary of State

Entity Name: SOUTHWARD HO PROPERTIES, L.L.C.

Current Principal Place of Business:

C/O MINK & MINK, INC.
3081 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

TABLE BAY TAX & ACCTG SVC
913 SE 13 COURT
DEERFIELD BEACH, FL 33441

Current Mailing Address:

C/O MINK & MINK, INC.
3081 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

New Mailing Address:

4737 N. OCEAN DRIVE
SUITE 206
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 65-0875540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABLE BAY TAX & ACCTG SVC
913 SE 13 COURT
DEERFIELD BEACH, FL 33441 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 () Delete
Name: KAUFMAN, ROBERT Z
Address: 2400 EAST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAUFMAN, ROBERT Z
Address: 4737 N. OCEAN DRIVE #206
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT Z. KAUFMAN

MGR

02/02/2006

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