

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002734

FILED
Feb 11, 2008
Secretary of State

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

Current Principal Place of Business:

SOUTHWARD HO PROP
230 MARINE CT SUITE 5
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

SOUTHWARD HO PROP
230 MARINE CT SUITE 5
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 65-0875540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, ROBERT
230 MARINE CT
SUITE 5
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

KAUFMAN, SUSAN
230 MARINE CT
SUITE 5
LAUDERDALE BY THE SEA, FL 33308 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: SUSAN KAUFMAN

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAUFMAN, ROBERT Z
Address: 230 MARINE CT SUITE 5
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAUFMAN, SUSAN B
Address: 230 MARINE CT SUITE 5
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN B. KAUFMAN

MGR

02/11/2008

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