

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002734

FILED
Jan 08, 2011
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, SUSAN
230 MARINE CT
SUITE 5
LAUDERDALE BY THE SEA, FL 33308 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
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 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 KAUFMAN

MS

01/08/2011

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