

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002801

FILED
Jan 21, 2009
Secretary of State

Entity Name: LANDS BELLS FERRY SW, LLC

Current Principal Place of Business:

3708 WEST SWANN AVENUE
SUITE 101
TAMPA, FL 33609

New Principal Place of Business:

5339 GULF DRIVE
HOLMES BEACH, FL 34217

Current Mailing Address:

3708 WEST SWANN AVENUE
SUITE 101
TAMPA, FL 33609

New Mailing Address:

1936 BRUCE B. DOWNS BOULEVARD
#511
WESLEY CHAPEL, FL 33543

FEI Number: 47-0958561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, EMILIA
3708 WEST SWANN AVENUE, STE 101
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SCHLOSSBERG, BLAIR G
5339 GULF DRIVE
HOLMES BEACH, FL 34217 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: BLAIR G. SCHLOSSBERG

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHLOSSBERG, BLAIR G
Address: 3708 WEST SWANN AVENUE, STE 101
City-St-Zip: TAMPA, FL 33609

Title: MGRM () Delete
Name: LEDBETTER, LARRY J
Address: 3708 WEST SWANN AVENUE, STE 101
City-St-Zip: TAMPA, FL 33609

Title: MGRM () Delete
Name: DAVIDSON, DOUGLAS C
Address: 1132 WEST PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHLOSSBERG, BLAIR G
Address: 5339 GULF DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGRM (X) Change () Addition
Name: LEDBETTER, LARRY J
Address: 32 AEGEAN
City-St-Zip: TAMPA, FL 33606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BLAIR G. SCHLOSSBERG

MGRM

01/21/2009

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