2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027384

Entity Name: SOUTHVEST CDO FUND MANAGEMENT, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

6721 THOMASVILLE ROAD 1180 PONCE DELEON BLVD 104-B 201

TALLAHASSEE, FL 32312 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

6721 THOMASVILLE ROAD
104-B
TALLAHASSEE, FL 32312
1180 PONCE DELEON BLVD
201
CLEARWATER, FL 33756

FEI Number: 59-3632293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARSENAULT, KENNETH G JR 10225 ULMERTON ROAD SUITE 2 LARGO, FL 33771 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: BUCKLES, WILLIAM G JR Name: BUCKLES, WILLIAM G JR

Address: 1180 PONCE DE LEON BLVD STE 101 Address: 1180 PONCE DE LEON BLVD STE 201

City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: CLEARWATER, FL 33756

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM G BUCKLES JR D 04/30/2009