

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021390

Entity Name: SWINTON VENTURE, LLC

FILED  
Apr 17, 2009  
Secretary of State

**Current Principal Place of Business:**

1120 S FEDERAL HWY, SUITE 200  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

1120 S FEDERAL HWY  
SUITE 200  
DELRAY BEACH, FL 334835293

**Current Mailing Address:**

1120 S FEDERAL HWY, SUITE 200  
DELRAY BEACH, FL 33483

**New Mailing Address:**

1120 S FEDERAL HWY  
SUITE 200  
DELRAY BEACH, FL 334835293

FEI Number: 65-1221748

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ZENGAGE, JIM  
1120 S FEDERAL HWY, SUITE 200  
DELRAY BEACH, FL 33483 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: MGRM ( ) Delete  
Name: RETAIL CONCEPTS, INC.  
Address: 1120 S FEDERAL HWY, SUITE 200  
City-St-Zip: DELRAY BEACH, FL 33483

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RETAIL CONCEPTS, INC.  
Address: 1120 S FEDERAL HWY, SUITE 200  
City-St-Zip: DELRAY BEACH, FL 334835293

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: JIM ZENGAGE

PRES

04/17/2009

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