

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034940

FILED
Jan 11, 2005
Secretary of State

Entity Name: SWALLOWTAIL ENTERPRISES LLC

Current Principal Place of Business:

8242 MARTINGALE LANE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

2036 MAGNOLIA LN
VERO BEACH, FL 32963

Current Mailing Address:

8242 MARTINGALE LANE
PORT ST. LUCIE, FL 34986

New Mailing Address:

2036 MAGNOLIA LN
VERO BEACH, FL 32963

FEI Number: 20-1120441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MARK R
C/O KAYE SCHOLER LLP
777 S. FLAGLER DR., STE. 900, WEST TOWER
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KROSS, STEVEN J
2036 MAGNOLIA LN
VERO BEACH, FL 32963 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: STEVEN J KROSS

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DEKKER, DEAN
Address: 8242 MARTINGALE LANE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGRM () Delete
Name: KROSS, STEVEN
Address: 1344 SW 12 STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KROSS, STEVEN
Address: 2036 MAGNOLIA LN
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN J KROSS

MGRM

01/11/2005

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