

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041822

Entity Name: NIGHT SWAN, L.L.C.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

512 SOUTH RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

512 SOUTH RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 03-0544696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIGHSWONGER, CHARLES D
512 S. RIVERSIDE DR.
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

NIGHSWONGER, CHARLES D
512 S. RIVERSIDE DR.
NEW SMYRNA BEACH, FL 32168 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

04/18/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NIGHSWONGER, CHARLES D
Address: 512 SOUTH RIVERSIDE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: CHARLES D. NIGHSWONGER

MGR

04/18/2011

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