2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103056

Address:

City-St-Zip:

Entity Name: WILLIAM S SWANSON LLC

1080 ENTERPRISE CT

NOKOMIS, FL 34275

FILED Jun 26, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1080 ENTERPRISE CT NOKOMIS, FL 34275 **Current Mailing Address: New Mailing Address:** 1080 ENTERPRISE CT NOKOMIS, FL 34275 FEI Number: 26-5895129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SWANSON, WILLIAM S 1080 ENTERPRISE CT NOKOMIS, FL 34275 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition SWANSON, WILLIAM S Name: 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: WILLIAM S SWANSON MGR 06/26/2009