

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104651

FILED
Apr 29, 2009
Secretary of State

Entity Name: SWAMP FOX #1, LLC

Current Principal Place of Business:

19025 S.W. 264TH STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

70 N CALIBOGUE CAY ROAD
HILTON HEAD ISLAND, SC 29928

Current Mailing Address:

19025 S.W. 264TH STREET
HOMESTEAD, FL 33031

New Mailing Address:

70 N CALIBOGUE CAY ROAD
HILTON HEAD ISLAND, SC 29928

FEI Number: 20-3812793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHER, CHARLES P ESQ
2655 LEJEUNE ROAD, STE. 1101
CORAL GABLES, FL 33134 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: MGR () Delete
Name: DAUGHERTY, MICHAEL J SR.
Address: 19025 S.W. 264 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: MGR () Delete
Name: DAUGHERTY, KAREN A
Address: 19025 S.W. 264 STREET
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAUGHERTY, MICHAEL J SR.
Address: 70 N CALIBOGUE CAY ROAD
City-St-Zip: HILTON HEAD ISLAND, SC 29928

Title: MGR (X) Change () Addition
Name: DAUGHERTY, KAREN A
Address: 70 N CALIBOGUE CAY ROAD
City-St-Zip: HILTON HEAD ISLAND, SC 29928

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: MICHAEL & KAREN DAUGHERTY

MGR

04/29/2009

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