2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045610

Entity Name: S&W, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9718 EAST U.S. HIGHWAY 92 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

9718 EAST U.S. HIGHWAY 92 TAMPA, FL 33610

FEI Number: 20-8956133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LANGFORD, E C ESQ.

1715 W. CLEVELAND STREET

TAMPA, FL 33606 US

STEPHENS, LARRY W PRES
9718 EAST U.S. HIGHWAY 92
TAMPA, FL 33610 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: LARRY W. STEPEHSN 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEPHENS, LARRY W

Address: 9718/ EAST U.S. HIGHWAY 92PR

City-St-Zip: TAMPA, FL 33610

Title: S

Name: WHITEHEAD, AL

Address: 509 SOUTH LARRY CIRCLE City-St-Zip: BRANDON, FL 33511

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 Statues.

SIGNATURE: LARRY W. STEPHENS P 04/28/2010