

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000842

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: SOUP SWIFT, LLC

**Current Principal Place of Business:**

2510 MICCOSUKEE ROAD  
STE C  
TALLAHASSEE, FL 32308

**New Principal Place of Business:**

**Current Mailing Address:**

2510 MICCOSUKEE ROAD  
STE C  
TALLAHASSEE, FL 32308

**New Mailing Address:**

2510 MICCOSUKEE ROAD  
STE C BOX 5  
TALLAHASSEE, FL 32308

FEI Number: 26-1671875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PENSON, ALBERT C  
2810 REMINGTON GREEN CIR  
TALLAHASSEE, FL 32308 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: LAGASSE, MEAGAN R MS  
Address: 2510 MICCOSUKEE ROAD  
City-St-Zip: TALLAHASSEE, FL 32308 US

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: MEAGAN LAGASSE

MGRM

04/22/2009

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