

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091964

FILED
Jan 09, 2012
Secretary of State

Entity Name: THE SWAMP AT SEMINOLE PARADISE, LLC

Current Principal Place of Business:

306 NW 4TH STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

1062 DYESS ROAD
OKEECHOBEE, FL 34974

Current Mailing Address:

306 NW 4TH STREET
OKEECHOBEE, FL 34972

New Mailing Address:

1062 DYESS ROAD
OKEECHOBEE, FL 34974

FEI Number: 45-3665645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVIN, WESLEY R II
306 NW 4TH STREET
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

MADRIGAL, SHEILA B
1062 DYESS ROAD
OKEECHOBEE, FL 34974 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: SHEILA B MADRIGAL

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MADRIGAL, JAMES B
Address: 1062 DYESS ROAD
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM
Name: MADRIGAL, SHEILA B
Address: 1062 DYESS ROAD
City-St-Zip: OKEECHOBEE, FL 34974

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: SHEILA B MADRIGAL

MGRM

01/09/2012

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