

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041822

Entity Name: NIGHT SWAN, L.L.C.

Current Principal Place of Business:

512 SOUTH RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

512 SOUTH RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL 32168

FEI Number: 03-0544696

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NIGHSWONGER, CHARLES D
512 S. RIVERSIDE DR.
NEW SMYRNA BEACH, FL 32168 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

Authorized Person(s) Detail :

Title MGR
Name NIGHSWONGER, CHARLES D
Address 512 SOUTH RIVERSIDE DRIVE
City-State-Zip: NEW SMYRNA BEACH FL 32168

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES D. NIGHSWONGER

MANAGER

01/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date