

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004983

FILED
Mar 28, 2007
Secretary of State

Entity Name: SWORDFISH HOLDINGS, L.L.C.

Current Principal Place of Business:

C/O LESLIE W. LEECH, JR.
11736 S.W. 112 LANE
MIAMI, FL 33186

New Principal Place of Business:

C/O LESLIE W. LEECH, JR.
709 CURTISS PARKWAY #11
MIAMI SPRINGS, FL 33166

Current Mailing Address:

C/O LESLIE W. LEECH, JR.
11736 S.W. 112 LANE
MIAMI, FL 33186

New Mailing Address:

C/O LESLIE W. LEECH, JR.
709 CURTISS PARKWAY #11
MIAMI SPRINGS, FL 33166

FEI Number: 65-1012186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD
SUITE 107
BOCA RATON, FL 33431 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: LEECH, LESLIE W. JR.
Address: 11736 S.W. 112 LANE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEECH, LESLIE W. JR.
Address: 709 CURTISS PARKWAY #11
City-St-Zip: MIAMI SPRINGS, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: LESLIE W. LEECH, JR.

MGR

03/28/2007

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