

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004983

FILED
Jun 18, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

DONALD R. TESCHER
2101 CORPORATE BLVD
SUITE 107
BOCA RATON, FL 33431 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: DONALD R. TESCHER

06/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LESLIE LEECH

MGR

06/18/2008

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