2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008507

Entity Name: SWANSON FAMILY LLC

Address:

City-St-Zip:

57 WESTCHESTER AVE

THORNWOOD, NY 10594

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 57 WESTCHESTER AVENUE THORNWOOD, NY 10594 **Current Mailing Address: New Mailing Address:** 57 WESTCHESTER AVENUE THORNWOOD, NY 10594 FEI Number: 13-4154311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SWANSON, DEVIN 2527 KINGŚMILL AVENUE MELBOURNE, FL 32934 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SWANSON, SUZANNE R Name: Name: Address: 57 WESTCHESTER AVE Address: City-St-Zip: THORNWOOD, NY 10594 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SWANSON, DONALD C 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: SUZANNE R. SWANSON MGRM 02/12/2009