2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2009
Secretary of State

DOCUMENT# L01000003087

Entity Name: SWFN, L.L.C.

Current Principal Place of Business:

12670 WHITEHALL DR.
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12670 WHITEHALL DR.
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 65-1139794 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARLIN, LANE MD
12670 WHITEHALL DR.
FT. MYERS, FL 33907 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: CARLIN, LANE
Address: 12670 WHITEHALL DR.
City-St-Zip: FT. MYERS, FL 33907

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM ( ) Change (X) Addition
Name: DRISCOLL, PAUL
Address: 12670 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM ( ) Change (X) Addition
Name: MARINO, CHRIS
Address: 12670 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM ( ) Change (X) Addition
Name: CARRACINO, WILLIAM
Address: 12670 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM ( ) Change (X) Addition
Name: BOND, WENDY
Address: 12670 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

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: LANE CARLIN MGR 04/21/2009

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