2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010201

Entity Name: SWF INVESTMENTS, L.L.C.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1410 W IRVING PARK #1F CHICAGO, IL 60613

Current Mailing Address: New Mailing Address:

1410 W IRVING PARK #1F CHICAGO, IL 60613

FEI Number: 59-3731396 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:

CLAUSSEN, DENNIS E
1309 GORDON DR.
NAPLES, FL 34102 US

CLAUSSEN, DENNIS E
1673 3RD ST
NAPLES, FL 34102 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: DENNIS E. CLAUSSEN 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: CLAUSSEN, DENNIS E

Address: 4300 CORPON DRIVE

Address: 1309 GORDON DRIVE Address: 1410 W. IRVING PARK RD.
City-St-Zip: NAPLES, FL 34102 City-St-Zip: CHICAGO, IL 60613

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: DENNIS E. CLAUSSEN MGR 04/28/2006