2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012552

Entity Name: BLUE SWING DESIGN, LLC

FILED Aug 12, 2004 Secretary of State

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

3687 WYNFORD DRIVE P.O. BOX 143 PALM HARBOR, FL 34684 JUPITER, FL 33468

Current Mailing Address: New Mailing Address:

3687 WYNFORD DRIVE P.O. BOX 143 PALM HARBOR, FL 34684 JUPITER, FL 33468

FEI Number: 75-3055797 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:

SIBLEY, LISA M
3687 WYNFORD DRIVE
PALM HARBOR, FL 34684 US
SIBLEY, LISA M
P.O. BOX 143
JUPITER, FL 33468 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: 08/12/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

itle: P () Delete Title: MGR (X) Change () Addition

 Name:
 SIBLEY, LISA M
 Name:
 SIBLEY, LISA M

 Address:
 3687 WYNFORD DR.
 Address:
 P.O. BOX 143

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:
 JUPITER, FL 33468

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LISA M. SIBLEY MGR 08/12/2004