

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 29, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000015009

1. Entity Name
SWAN LAKE HOLDINGS, L.L.C.



Principal Place of Business

% ROBERT M. KRAMER
4000 HOLLYWOOD BOULEVARD, SUITE 485-S
HOLLYWOOD, FL 33021

Mailing Address

% ROBERT M. KRAMER
4000 HOLLYWOOD BOULEVARD, SUITE 485-S
HOLLYWOOD, FL 33021



03232004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number

02-0621546

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

KRAMER, ROBERT M
4000 HOLLYWOOD BOULEVARD
SUITE 485-SOUTH
HOLLYWOOD, FL 33021

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

000000099040

03/29/04-80067-011 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME KRAMER, ROBERT M
STREET ADDRESS 4000 HOLLYWOOD BOULEVARD, SUITE 485-S
CITY-ST-ZIP HOLLYWOOD, FL 33021

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11. I hereby certify that the information supplied with this filing does not qualify 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 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 its receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

ROBERT M. KRAMER 3-25-04 954.966.2112