

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022371

Entity Name: MARK E. SWANSON LLC

FILED
Aug 31, 2004
Secretary of State

Current Principal Place of Business:

251 6TH AVENUE NORTH
TIERRA VERDE, FL 33715

New Principal Place of Business:

726 17TH AVE NE
ST. PETERSBURG, FL 33704

Current Mailing Address:

251 6TH AVENUE NORTH
TIERRA VERDE, FL 33715

New Mailing Address:

726 17TH AVE NE
ST. PETERSBURG, FL 33704

FEI Number: 27-0037789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MARK, SWANSON E MR.
726 17TH AVE NE
ST. PETERSBURG, FL 33704

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: MARK E. SWANSON

08/31/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SWANSON, MARK E
Address: 251 6TH AVE N
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SWANSON, MARK E
Address: 726 17TH AVE NE
City-St-Zip: ST. PETERSBURG, FL 33704

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: MARK E. SWANSON

MGR

08/31/2004

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