2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028014

Entity Name: SWING PERFECT, LLC

FILED Mar 30, 2004 Secretary of State

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

5 N. 17TH AVENUE #502

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

5 N. 17TH AVENUE #502 JACKSONVILLE BEACH, FL 32250

FEI Number: 51-0432496 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:

SAITTA, THOMAS C GREEN, KEVIN

5 N. 17TH AVENUE #502 5 N. 17TH AVENUE #502

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE BEACH, FL 32250 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: KEVIN GREEN 03/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OGDEN, EVERETT
 Name:

 Address:
 106 NAUTILUS LANE
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GREEN, KEVIN
 Name:

 Address:
 5 N. 17TH AVENUE #502
 Address:

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250
 City-St-Zip:

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: KEVIN GREEN MM 03/30/2004