2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Aug 17, 2004 8:00 am Secretary of State

DOCUMENT # L03000003136 1. Entity Name S W S, LLC							08-17-2004 90045 003 ***150.00				
Principal Place 6030 EBERT JUPITER, FL	STREET	s	Mailing Address 6030 EBERT STREET JUPITER, FL 33458				Հ 4Մ Օ ՄՄ 3 ଫ				
2. Principal P	lace of Busin	ness	3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.			07282004	Chg-LLC	CR2E083	(10/03)		
City & State			City & State				4. FEI Numb	per 765853			plied For
Zip Country		Country	Zip Coun		itry	-		e of Status Desired		.00 Add	itional
6. Name and Address of Current R			egistered Agent		7. Name and Address of New Registered Agent					14	
STAIRS, M 6030 EBER JUPITER,	RT STREI	ET		Name Street Address (P.O. Box Number is Not Acceptable)							
	š.		•		City				FL	Zip Code	
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											
FII	ing Fee i						Make check payable to Florida Department of State				
9.		MANAGING MEMBER	·	10.				ADDITIONS			
TITLE NAME	•		☐ Delete	NAM	EMGRM	MICE	HAEL J.	. STAIRS		Change	Addition
STREET ADDRESS CITY-ST-ZIP					EET ADDRESS -ST-ZIP	6030) EBERT	r street		•	
TITLE	e 9		☐ Delete	TITL	ŧ į	JUP 1	ETER, I	?L 33458		Change	Addition '
NAME STREET ADDRESS CITY-ST-ZIP	_ ;		•		EET ADORESS -ST-ZIP				٠		
TITLE			☐ Delete	TITL	E	-				Change	Addition
NAME ** Street adoress City-St-Zip			هاي روا "غيست سست مهاد ها		ET ADORESS -ST-ZIP	· -	-	· · ·		***************************************	}
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TITLE NAME			☐ Delete	TITLI						Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP		· -		STRE	ET ADDRESS -ST-ZIP	,					
TITLE		. "	☐ Delete	ŢITU						Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP					ET ADDRESS -ST-Zip						
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 the receiver or trustee empowered to expect this report as required by Chapter 608, Florida Statutes.											
-1/2/ (Story) 8-12-04											
SIGNAT	URE: _ SIGNATURE	AND TYPED OR PRINTED NAME OF	SIGNING MANAGING MEMBER, MA	NAGER, OF	AUTHORIZED	REPRESE		O / OC C		ne Phone #	

rottallenat 24080038

C.R. COOPER, CPA, PA 1495 FOREST HILL BLVD STE B WEST PALM BEACH, FLORIDA 33406

American Institute of Certified Public Accountants (561) 964-6927 (561) 432-0008

Florida Institute of Certified Public Accountants (561) 433-3596

July 6, 2004

Department of State

Division of Corporations

P.O. Box 6478

Tallahassee, Florida 32314

Taxpayer:

SWS, LLC:

Document#: L03000003136

FEIN:

01-0765853

Tax Form:

UBR

Tax Period:

2004

To Whom It May Concern:

We have enclosed check #/00 in the amount of \$50.00 for the Annual Renewal of SWS, LLC, and Document # L03000003136.

Please abate the penalty as Mr. Stairs did not receive the original UBR. The LLC is newly formed and did not intentionally avoid the filing.

Thank you for your prompt attention to this matter. Please contact our office if any further information or explanation is required.

Respectfully,

C. R. Cooper, CPA

Encl.