

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005767

FILED
Apr 10, 2008
Secretary of State

Entity Name: SWAN LANDING INVESTMENT LLC

Current Principal Place of Business:

3001 N. ROCKY POINT DR
SUITE 200
TAMPA, FL 33607 US

New Principal Place of Business:

4500 54TH AVENUE NORTH
ST. PETERSBURG, FL 33711 US

Current Mailing Address:

3001 N. ROCKY POINT DR
SUITE 200
TAMPA, FL 33607 US

New Mailing Address:

PO BOX 67185
ST. PETERSBURG, FL 33736 US

FEI Number: 20-0921788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAZDANI, REZA
4500 54TH AVE SOUTH
ST PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: REZA, YAZDANI
Address: 3001 N ROCKY POINT DR, SUITE 200
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REZA, YAZDANI
Address: 4500 54TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: REZA YAZDANI

MGR

04/10/2008

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