2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016923

Entity Name: WHITE SWAN, LLC

FILED Jan 26, 2009 Secretary of State

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

4905 26TH AVE. EAST BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

4905 26TH AVE. EAST BRADENTON, FL 34208

FEI Number: 34-1983106 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:

BLALOCK, LANDERS, HELD & JOHNSON, P.A. 802 11TH ST. WEST BRADENTON, FL 34205 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:

MANAGING MEMBERS/MANAGERS:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

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

 Name:
 STILL, DONN
 Name:

 Address:
 4905 26TH AVE E
 Address:

 City-St-Zip:
 BRADENTON, FL 34208
 City-St-Zip:

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: DONN STILL MGR 01/26/2009