2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016965

Entity Name: SWAMP ENTERPRISES, LLC

FILED Jan 05, 2005 Secretary of State

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

912 FLEMING ST KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

912 FLEMING ST KEY WEST, FL 33040

FEI Number: 20-0837327 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:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD #221E

3635 EAGLE AVE PALM BEACH GARDENS, FL 33410 KEY WEST, FL 33040 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.

WETZLER, JOHN MR.

01/05/2005 SIGNATURE: JOHN WETZLER

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete MGR Title: () Change () Addition

SHELDON, RICHARD Name: Name: Address: 912 FLEMING ST Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: STOCK-WOODARD, NANCY Name: WETZLER, JOHN J MR. Address: 912 FLEMING ST Address: 912 FLEMING ST City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

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: RICHARD SHELDON 01/05/2005