

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041822

FILED
Jan 12, 2009
Secretary of State

Entity Name: NIGHT SWAN, L.L.C.

Current Principal Place of Business:

512 SOUTH RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

512 SOUTH RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 03-0544696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, WILLIAM L JR.
221 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

NIGHSWONGER, CHARLES D
512 S. RIVERSIDE DR.
NEW SMYRNA BEACH, FL 32169 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: CHARLES D. NIGHSWONGER

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NIGHSWONGER, CHARLES D
Address: 512 SOUTH RIVERSIDE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: CHARLES D. NIGHSWONGER

MGR

01/12/2009

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