

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 06, 2009
Secretary of State**

DOCUMENT# L04000042130

Entity Name: SWAANNE HOLDINGS, LLC

Current Principal Place of Business:

9250 NW 42ND COURT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9250 NW 42ND COURT
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 75-3156687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, WHYNE
9250 NW 42ND COURT
CORAL SPRINGS, FL 33065 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: MGR () Delete
Name: CLARKE, WHYNE
Address: 9250 NW 42ND COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: CLARKE, ANEITA
Address: 9250 NW 42ND COURT
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WHYNE CLARKE

MGR

02/06/2009

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