2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042130

Entity Name: SWAANNE HOLDINGS, LLC

FILED Feb 18, 2010 Secretary of State

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

9250 NW 42ND COURT CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

9250 NW 42ND COURT CORAL SPRINGS, FL 33065

FEI Number: 75-3156687 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:

CLARKE, WHYNE CLARKE, ANEITA 9250 NW 42ND COURT 9250 NW 42ND COURT CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 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: ANEITA CLARKE 02/18/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

CLARKE, ANEITA Name: Address: 9250 NW 42ND COURT City-St-Zip: CORAL SPRINGS, FL 33065

I hereby 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 Statues.

SIGNATURE: ANEITA CLARKE **MGR** 02/18/2010