

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061381

Entity Name: SWING LABS, LLC

FILED
Jun 03, 2005
Secretary of State

Current Principal Place of Business:

732 CABLE BEACH LANE
NORTH PALM BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

732 CABLE BEACH LANE
NORTH PALM BEACH, FL 33410

New Mailing Address:

FEI Number: 20-2647932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIMARE, JOSEPH F
732 CABLE BEACH LANE
NORTH PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

DIMARE, JOSEPH F
6 OYSTER BAY
NORTH PALM BEACH, FL 33408 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:

06/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VPD () Change (X) Addition
Name: DIMARE, JOSEPH F
Address: 6 OYSTER BAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PSD () Change (X) Addition
Name: DIMARE, MARK G
Address: 732 CABLE BEACH LANE
City-St-Zip: NORTH PALM BEACH, FL 33410

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: MARK G. DIMARE

PSD

06/03/2005

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