2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061381

Entity Name: SWING LABS, LLC

FILED Apr 30, 2008 Secretary of State

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

732 CABLE BEACH LANE NORTH PALM BEACH, FL 33410

Current Mailing Address: New Mailing Address:

P.O. BOX 31118 P.O. BOX 32158

PALM BEACH GARDENS, FL 33420 PALM BEACH GARDENS, FL 33420

FEI Number: 20-2647932 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:

DIMARE, JOSEPH F 2561 PEPPERWOOD CIRCLE S NORTH PALM BEACH, FL 33410 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: VPD () Delete Title: () Change () Addition

 Name:
 DIMARE, JOSEPH F
 Name:

 Address:
 2561 PEPPERWOOD CIRCLE S
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 33410
 City-St-Zip:

Title: PSD () Delete Title: () Change () Addition

 Name:
 DIMARE, MARK G
 Name:

 Address:
 732 CABLE BEACH LANE
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 33410
 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: JOSEPH F. DIMARE VPD 04/30/2008