

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061381

Entity Name: SWING LABS, LLC

FILED
Mar 19, 2009
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:

P.O. BOX 32158
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 20-2647932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARE, JOSEPH F
2561 PEPPERWOOD CIRCLE S
NORTH PALM BEACH, FL 33410 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: VPD () Delete
Name: DIMARE, JOSEPH F
Address: 2561 PEPPERWOOD CIRCLE S
City-St-Zip: NORTH PALM BEACH, FL 33410

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

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

ADDITIONS/CHANGES:

Title: VPD (X) Change () Addition
Name: DIMARE, JOSEPH F
Address: 2561 PEPPERWOOD CIRCLE S
City-St-Zip: NORTH PALM BEACH, FL 33410 US

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

Title: MGR () Change (X) Addition
Name: LAMOREUX, PAUL
Address: 246 CLIPPER STREET
City-St-Zip: SAN FRANCISCO, CA 94114 US

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

03/19/2009

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