2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076257

Entity Name: SWF VENTURES, LLC

FILED Apr 25, 2012 Secretary of State

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

14220 HARBOR LANE, UNIT 1009 15214 CAPE SABLE LANE FORT MYERS, FL 33908 FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

1051 KETEL AVENUE, #200 NORTH AURORA, IL 60542

FEI Number: 20-1776335 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:

MC LANE, JAMES W 15751 SAN CARLOS BLVD SUITE # 6 FORT MYERS, FL 33908 US MC LANE, JAMES W 15214 CAPE SABLE LANE FORT MYERS, FL 33908 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: 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SORRENTINO, MARK E

 Address:
 1051 KETEL AVENUE, #200

 City-St-Zip:
 NORTH AURORA, IL 60542

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: MARK E. SORRENTINO MGR 04/25/2012