


**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Apr 20, 2005 8:00 am**  
**Secretary of State**

04-20-2005 90035 036 \*\*\*\*50.00

**DOCUMENT # L04000076384**

1. Entity Name  
**SWANLARGO, LLC**



Principal Place of Business  
**716 BOBWHITE LANE  
 NAPLES, FL 34108**

Mailing Address  
**716 BOBWHITE LANE  
 NAPLES, FL 34108**

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State  
 Zip Country

City & State  
 Zip Country



04152005 Chg-LLC CR2E083 (10/03)

6. Name and Address of Current Registered Agent

**NOVATT, JEFF M ESQ.  
 C/O CHEFFY, PASSIDOMO, ET AL  
 821 FIFTH AVENUE SOUTH, SUITE 201  
 NAPLES, FL 34102**

7. Name and Address of New Registered Agent

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

4. FEI Number  
**330-22-8121** Applied For  Not Applicable

5. Certificate of Status Desired  **\$5.00** Additional Fee Required

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00 Due by May 1, 2005**

**Make check payable to Florida Department of State**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SWANSON, GRACE R 716 BOBWHITE LANE NAPLES, FL 34108 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:** *Grace R Swanson* **4-15-05 239.513.0479**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT

40062514  
# L04000076384

**ACTION BY WRITTEN CONSENT OF  
THE SOLE MANAGING MEMBER OF  
SWANLARGO, LLC  
a Florida limited liability company (the "LLC")  
IN LIEU OF THE ANNUAL MEETING**

THE UNDERSIGNED, being the sole managing member of the LLC, hereby consents in writing to the following actions in lieu of the annual meeting of the sole managing member.

RESOLVED, that the following named person be and she hereby is elected as the managing member, to serve until the next annual meeting or until her successor is elected and qualified:

Grace R. Swanson

FURTHER RESOLVED, that all purchases, contracts, contributions, compensation, acts, decisions and appointments by the managing member since the last meeting of the managing member to the present date, be and they hereby are approved and ratified.

FURTHER RESOLVED, that this Consent shall be executed by the undersigned and filed with the records of the LLC and treated for all purposes as action taken at the annual meeting of the managing member.

Dated: April 15, 2005.

  
GRACE R. SWANSON