

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000081971

FILED
Apr 22, 2008
Secretary of State

Entity Name: SWAMP PROPERTIES, LLC

Current Principal Place of Business:

10636 PONTOFINO CIRCLE
TRINITY, FL 34655

New Principal Place of Business:

10636 PONTOFINO CIRCLE
TRINITY, FL 34655 US

Current Mailing Address:

10636 PONTOFINO CIRCLE
TRINITY, FL 34655

New Mailing Address:

10636 PONTOFINO CIRCLE
TRINITY, FL 34655 US

FEI Number: 20-1873831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LAWRENCE
10636 PONTOFINO CIRCLE
TRINITY, FL 34655 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: MGRM () Delete
Name: ROTH, LAWRENCE
Address: 10636 PONTOFINO CIRCLE
City-St-Zip: TRINITY, FL 34655

Title: MGRM (X) Delete
Name: REISS, KENNETH
Address: 11 SAN MARCO ST. #308
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LAWRENCE ROTH

MGRM

04/22/2008

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