

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089569

FILED
Apr 15, 2005
Secretary of State

Entity Name: SWAN WHOLESALE DISTRIBUTORS, L.L.C.

Current Principal Place of Business:

5840 STIRLING RD.
SUITE 254
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5840 STIRLING RD.
SUITE 254
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-0111249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWANSON, TONY C
5790 STIRLING RD.
#308
HOLLYWOOD, FL 33021 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/MEMBERS:

Title: MGRM () Delete
Name: SWANSON, TONY C
Address: 5790 STIRLING RD. #308
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: MCKAY, CAROL J
Address: 5790 STIRLING RD. #308
City-St-Zip: HOLLYWOOD, FL 33021

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 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 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: TONY SWANSON

MGRM

04/15/2005

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