

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090397

Entity Name: SWG & SONS, L.L.C.

FILED  
Jun 12, 2007  
Secretary of State

## Current Principal Place of Business:

4299 HILLARY CIRCLE  
WEST PALM BEACH, FL 33406

## New Principal Place of Business:

3832 CANAL 9 RD  
WEST  
WEST PALM BEACH, FL 33406 US

## Current Mailing Address:

4299 HILLARY CIRCLE  
WEST PALM BEACH, FL 33406

## New Mailing Address:

3832 CANAL 9 RD  
WEST  
WEST PALM BEACH, FL 33406 US

FEI Number: 20-2007781      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

GARCIA, SANDRO W  
175 RAINBOW DRIVE  
GREENACRES, FL 33463 US

## Name and Address of New Registered Agent:

GARCIA, SANDRO W  
3832 CANAL 9 RD  
WEST  
WEST PALM BEACH, FL 33406 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: SANDRO W. GARCIA

06/12/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GARCIA, SANDRO W  
Address: 175 RAINBOW DRIVE  
City-St-Zip: GREENACRES, FL 33463

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GARCIA, SANDRO W  
Address: 3832 CANAL 9 RD, WEST  
City-St-Zip: WEST PALM BEACH, FL 33406 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: SANDRO W. GARCIA

MGR

06/12/2007

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