

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004741

Entity Name: SWM HOLDINGS, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

16850 COLLINS AVENUE
SUITE 112-288
SUNNY ISLES, FL 33160 US

Current Mailing Address:

86 TEASDALE ST
THOUSAND OAKS, CA 91360 US

New Principal Place of Business:

16850 COLLINS AVENUE
SUITE #112-442
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

16850 COLLINS AVENUE
SUITE #112-442
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 13-4292087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARZ, MICHAEL A
11680 COLLINS AVENUE
SUITE 112-288
SUNNY ISLAND, FL 33160 US

Name and Address of New Registered Agent:

SCHWARZ, MICHAEL A
16850 COLLINS AVENUE
SUITE #112-442
SUNNY ISLES BEACH, FL 33160 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:

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHWARZ, MICHAEL A
Address: 86 TEASDALE STREET
City-St-Zip: THOUSAND OAKS, CA 91360

Title: MGR () Delete
Name: MCKINLEY, KELLY
Address: 1223 MINNESOTA AVE.
City-St-Zip: SAN JOSE, CA 95125

Title: MGR () Delete
Name: WINGER, STEPHANIE
Address: 6047 FOOTHILL GLEN DRIVE
City-St-Zip: SAN JOSE, CA 95123

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHWARZ, MICHAEL A
Address: 6047 FOOTHILL GLEN DRIVE
City-St-Zip: SAN JOSE, CA 95123

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: MICHAEL A SCHWARZ

MGRM

04/14/2008

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