

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005998

FILED
Mar 05, 2009
Secretary of State

Entity Name: SWAN ENTERPRISES, LLC

Current Principal Place of Business:

4400 HWY. 20 E.
SUITE 305
NICEVILLE, FL 32578 US

New Principal Place of Business:

236 KAREN COURT
NICEVILLE, FL 32578 US

Current Mailing Address:

4400 HWY. 20 E.
SUITE 305
NICEVILLE, FL 32578 US

New Mailing Address:

236 KAREN COURT
NICEVILLE, FL 32578 US

FEI Number: 86-1129070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, DAVID A
4400 HWY. 20 E.
SUITE 305
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

SWAN, DAVID A
236 KAREN COURT
NICEVILLE, FL 32578 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:

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SWAN, DAVID A
Address: 4400 HWY 20 E., SUITE 305
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SWAN, DAVID A
Address: 236 KAREN COURT
City-St-Zip: NICEVILLE, FL 32578 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: DAVID A SWAN

MGRM

03/05/2009

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