

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007025

FILED
Mar 08, 2009
Secretary of State

Entity Name: SWISS CONNECTIONS, L.L.C.

Current Principal Place of Business:

403 SULLIVAN ST.
STE 111
PUNTA GORDA, FL 33950

Current Mailing Address:

403 SULLIVAN ST.
STE 111
PUNTA GORDA, FL 33950

New Principal Place of Business:

403 SULLIVAN ST.
STE 221
PUNTA GORDA, FL 33950

New Mailing Address:

403 SULLIVAN ST.
STE 221
PUNTA GORDA, FL 33950

FEI Number: 55-0890039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPBELL, J DAVID EA
2511 VASCO ST
STE 115
PUNTA GORDA, FL 33950 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: MGR () Delete
Name: VON ATZIGEN, FRANZ
Address: 403 SULLIVAN ST. STE 221
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM () Delete
Name: FRANZ FIVON ATZIGEN, REVOCABLE TRUS T
Address: 403 SULLIVAN ST., SUITE 221
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM () Delete
Name: MARIA VON ATZIGEN RE, VOCABLE TRUST
Address: 403 SULLIVAN ST., SUITE 221
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FRANZ F. VON ATZIGEN, REVOCABLE TRU S T
Address: 403 SULLIVAN ST., SUITE 221
City-St-Zip: PUNTA GORDA, FL 33950

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: FRANZ F. VON ATZIGEN

MGRM

03/08/2009

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