

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033741

FILED
Sep 05, 2006
Secretary of State

Entity Name: SWFLA LAND, LLC

Current Principal Place of Business:

3501 WILD INDIGO LANE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 474
COLD SPRING HARBOR, NY 11724

New Mailing Address:

FEI Number: 20-2629178 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:

Name and Address of New Registered Agent:

KU & MUSSMAN, P.A.
11098 BISCAYNE BLVD.
301
MIAMI, FL 33161 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VITALE, FRANCIS/CHRIS JEN
Address: 50 HARBOR HILL DR.
City-St-Zip: HUNTINGTON, NY 11743

Title: MGR () Delete
Name: EGAN, MICHAEL E JR.
Address: 968 ST. JOHNLAND RD.
City-St-Zip: KINGS PARK, NY 11754

Title: MGR () Delete
Name: FERETIC, THOMAS J
Address: 319 CASWELL AVE.
City-St-Zip: STATEN ISLAND, NY 10314

Title: MGR () Delete
Name: MARENGO, EDWARD
Address: 128 KENT ST.
City-St-Zip: BROOKLYN, NY 11222

Title: MGR () Delete
Name: MORTIMER, JOHN P
Address: 11 JOSEPH ST.
City-St-Zip: CHESTNUT RIDGE, NY 10977

Title: MGR () Delete
Name: PELLEGRINO, FRANK P JR.
Address: 19 ATMORE PL.
City-St-Zip: STATEN ISLAND, NY 10306

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
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Title: () Change () Addition
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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 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: FRANCIS VITALE

MGRM

09/05/2006

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