

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039510

FILED
Apr 28, 2006
Secretary of State

Entity Name: SWIFT RICHARDSON HOLDINGS, LLC

Current Principal Place of Business:

2055 WOOD STREET, SUITE 202
SARASOTA, FL 34237

New Principal Place of Business:

2221 8TH STREET
SARASOTA, FL 34237

Current Mailing Address:

2055 WOOD STREET, SUITE 202
SARASOTA, FL 34237

New Mailing Address:

2221 8TH STREET
SARASOTA, FL 34237

FEI Number: 20-2761097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 SOUTH ORANGE AVENUE
SARASOTA, FL US

Name and Address of New Registered Agent:

SWIFT, JASON F
2221 8TH ST
SARASOTA, FL 34237 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: JASON F. SWIFT

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SWIFT, JON F
Address: 2221 8TH STREET
City-St-Zip: SARASOTA, FL 34237 US

Title: MGR () Change (X) Addition
Name: SWIFT, JASON F
Address: 2221 8TH STREET
City-St-Zip: SARASOTA, FL 34237 US

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: JASON F. SWIFT

MGR

04/28/2006

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