

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054472

FILED
Jan 09, 2007
Secretary of State

Entity Name: SWELL CONCEPTS MARKETING, LLC

Current Principal Place of Business:

2684 NW 48TH ST
BOCA RATON, FL 33434

New Principal Place of Business:

2910 SW 22ND CIRCLE
UNIT A1
DELRAY BEACH, FL 33445

Current Mailing Address:

2684 NW 48TH ST.
BOCA RATON, FL 33434

New Mailing Address:

2910 SW 22ND CIRCLE
UNIT A1
DELRAY BEACH, FL 33445

FEI Number: 47-0956343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARUCKAS, JOSEPH T MR
2684 NW 48TH STREET
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

GARUCKAS, JOSEPH T MR
2910 SW 22ND CIRCLE
UNIT A1
DELRAY BEACH, FL 33445 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: JOSEPH T GARUCKAS

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARUCKAS, JOSEPH T
Address: 2684 NW 48TH ST
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARUCKAS, JOSEPH T
Address: 2910 SW 22ND CIRCLE UNIT A1
City-St-Zip: DELRAY BEACH, FL 33445

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: JOSEPH T GARUCKAS

MGRM

01/09/2007

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