

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071737

Entity Name: SWIMMILL, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6690 W HOLLANDAIRE DR.
BOCA RATON, FL 33433

New Principal Place of Business:

6690 HOLLANDAIRE DR W
BOCA RATON, FL 33433

Current Mailing Address:

6690 W HOLLANDAIRE DR.
BOCA RATON, FL 33433

New Mailing Address:

6690 HOLLANDAIRE DR W
BOCA RATON, FL 33433

FEI Number: 59-3811613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZ, VICENTE A
6690 W HOLLANDAIRE DR.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LANZ, VICENTE A
6690 HOLLANDAIRE DR W
BOCA RATON, FL 33433 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: VICENTE A LANZ

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: LANZ, VICENTE A
Address: 6690 HOLLANDAIRE DR W
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: LANZ, LOURDES
Address: 6690 HOLLANDAIRE DR W
City-St-Zip: BOCA RATON, FL 33433

Title: SEC
Name: LANZ, VICENTE JR.
Address: 6690 HOLLANDAIRE DR W
City-St-Zip: BOCA RATON, FL 33433

I hereby 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: VICENTE A LANZ

P

04/25/2011

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