

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071737

Entity Name: SWIMMILL, LLC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

6690 HOLLANDAIRE DR W
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6690 HOLLANDAIRE DR W
BOCA RATON, FL 33433

New Mailing Address:

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 HOLLANDAIRE DR W
BOCA RATON, FL 33433 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: 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

01/27/2012

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