2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012517

Entity Name: 3951 SWIFT ROAD, LLC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8470 ENTERPRISE CIRCLE 3951 SWIFT ROAD

SUITE 201 SARASOTA, FL 34231 US

BRADENTON, FL 34202 US

Current Mailing Address: New Mailing Address:

8470 ENTERPRISE CIRCLE 3951 SWIFT ROAD

SUITE 201 SARASOTA, FL 34231 US BRADENTON, FL 34202 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PFLUGNER, J GEOFFREY 8470 ENTERPRISE CIRCLE SUITE 201 BRADENTON, FL 34202 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BAKKE, WILBUR E D.D.S.
 Name:

 Address:
 3951 SWIFT ROAD
 Address:

 City-St-Zip:
 SARASOTA, FL 34231 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MORRIS, JILL M D.D.S.
 Name:

 Address:
 3951 SWIFT ROAD
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILBUR E BAKKE DDS MGR 03/31/2009