2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029267

Entity Name: SWAN LAKE PROPERTIES, LLC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6700 SOUTH FLORIDA AVENUE SUITE#30 LAKELAND, FL 33813 **New Mailing Address: Current Mailing Address:** PO BOX 2787 LAKELAND, FL 33806 US FEI Number: 20-4523547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILLIAMS, THOMAS E 6700 SOUTH FLORIDA AVENUE SUITE #30 LAKELAND, FL 33806 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: MGRM Title: () Change () Addition () Delete STRZELECKI, DAVID L Name: Name: Address: 6700 SOUTH FLORIDA AVENUE SUITE #30 Address: City-St-Zip: LAKELAND, FL 33813 US City-St-Zip:

Address:

City-St-Zip:

Title: MGRM

Name:

() Delete WILLIAMS, THOMAS E

Address: 6700 SOUTH FLORIDA AVENUE SUITE #30 City-St-Zip: LAKELAND, FL 33813 US

Title: () Change () Addition Name:

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: THOMAS E. WILLIAMS **MGRM** 04/30/2009