

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082408

FILED
May 18, 2009
Secretary of State

Entity Name: BLUE SWAN INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

693 SW 168 TERRACE
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

693 SW 168 TERRACE
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 16-1770955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FRACTION, SCOTT
9141 SUNRISE LAKES BLVD.
UNIT 118
FT. LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

FRACTION, SCOTT
693 SW 168 TERRACE
PEMBROKE PINES, FL 33027 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:

05/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RANGLIN, JUDITH A
Address: 693 SW 168 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JUDITH RANGLIN

MS

05/18/2009

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