

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103875

FILED
May 01, 2011
Secretary of State

Entity Name: THE SWANKO GROUP, L.L.C.

Current Principal Place of Business:

20969 CERTOSA TERRACE
BOCA RATON, FL 33433

New Principal Place of Business:

19420 NW 7TH STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

20969 CERTOSA TERRACE
BOCA RATON, FL 33433

New Mailing Address:

19420 NW 7TH STREET
PEMBROKE PINES, FL 33029

FEI Number: 56-2621689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIELE, SWANKO
20969 CERTOSA TERRACE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MARTIELE, SWANKO
19420 NW 7TH STREET
PEMBROKE PINES, FL 33029 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:

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIELE, SWANKO
Address: 19420 NW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: MARTIELE SWANKO

MGRM

05/01/2011

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