2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057218

Entity Name: FREDSWAN, LLC

City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

MARRIETTA, GA 30062

() Delete

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3030 ROYAL BLVD. SOUTH 3030 ROYAL BLVD. SOUTH ALPHARETTA, GA 30022 STE. 250 ALPHARETTA, GA 30022 **Current Mailing Address: New Mailing Address:** 3030 ROYAL BLVD. SOUTH 3030 ROYAL BLVD. SOUTH ALPHARETTA, GA 30022 STE. 250 ALPHARETTA, GA 30022 FEI Number: 26-0293446 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: FREDERICK, SCOTT 17739 FRONT BEACH ROAD SPLASH CONDOMINIUM UNIT 402W PANAMA CITY BEACH, FL 32413 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 FREDERICK, SCOTT Name: Name: Address: 2525 BENT CREEK WAY Address: City-St-Zip: CUMMING, GA 30041 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SWANSTON, WILLIAM Name: Address: 4568 POND LANE Address:

City-St-Zip:

MGR

FREDERICK, NICHALAS

ALPHARETTA, GA 30004

1965 NOCTURNE DRIVE #1410

() Change (X) Addition

Title:

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: NIC FREDERICK MGR 01/21/2009