2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 27, 2008
Secretary of State

DOCUMENT# L07000064668

Entity Name: 1405 SWANN AVENUE LLC, A FLORIDA LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1405 SWANN AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1405 SWANN AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 26-0386003 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INGRAM, MICHAEL M
BOCA GRANDE LAW OFFICE
421 PALM AVENUE
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete
Name: INGRAM, MICHAEL M
Address: 1405 SWANN AVENUE
City-St-Zip: TAMPA, FL 33606

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM ( ) Change (X) Addition
Name: SCARRITT, THOMAS P
Address: 1405 SWANN AVENUE
City-St-Zip: TAMPA, FL 33606

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 P SCARRITT MGRM 02/27/2008

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