

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077184

FILED
Apr 30, 2008
Secretary of State

Entity Name: AUSTIN SWAN INVESTMENTS LLC

Current Principal Place of Business:

10736 AYRSHIRE DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

3818 W. STATE STREET
TAMPA, FL 33609 US

Current Mailing Address:

PO BOX 340337
TAMPA, FL 33694 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, GEOFF
10736 AYRSHIRE DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

SWAN, C. G
3818 W. STATE STREET
TAMPA, FL 33609 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: CHARLES G. SWAN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SWAN, GEOFF
Address: PO BOX 340337
City-St-Zip: TAMPA, FL 33694 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SWAN, C. G
Address: PO BOX 340337
City-St-Zip: TAMPA, FL 33694 US

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: CHARLES G. SWAN

MGRM

04/30/2008

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