

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078998

FILED
Jan 22, 2009
Secretary of State

Entity Name: SWAN MANAGEMENT GROUP, LLC

Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

18456 CREEK DR
FORT MYERS, FL 33908

Current Mailing Address:

19 WEISS ROAD
UPPER SADDLE RIVER, NJ 07458

New Mailing Address:

FEI Number: 26-0636530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, KEITH
2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SWANSON, KEITH
18456 CREEK DR
FORT MYERS, FL 33908 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:

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SWANSON, KEITH
Address: 19 WEISS ROAD
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

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: KEITH SWANSON

MGRM

01/22/2009

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