

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078998

FILED
Jan 14, 2010
Secretary of State

Entity Name: SWAN MANAGEMENT GROUP, LLC

Current Principal Place of Business:

18456 CREEK DR
FORT MYERS, FL 33908

New Principal Place of Business:

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
18456 CREEK DR
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

SWANSON, KEITH
18011 S. TAMiami TRAIL
16-93
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: KEITH SWANSON

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR
Name: SWANSON, KEITH
Address: 19 WEISS ROAD
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

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: KEITH SWANSON

MMGR

01/14/2010

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