

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104458

FILED  
Jan 22, 2008  
Secretary of State

Entity Name: SWIFT WATER MARINE, LLC

**Current Principal Place of Business:**

3445 HIGHRIDGE RD  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

3445 HIGH RIDGE RD  
BOYNTON BEACH, FL 33426

**Current Mailing Address:**

3445 HIGHRIDGE RD  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

3445 HIGH RIDGE RD  
BOYNTON BEACH, FL 33426

FEI Number: 26-1240663

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DEAN MEAD SERVICES, LLC  
800 N MAGNOLIA AVE  
STE 1500  
ORLANDO, FL 32803 US

**Name and Address of New Registered Agent:**

DOUGLAS, JEFFREY R MGR  
2 BAREFOOT LANE  
LANTANA, FL 33462 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: JEFFREY R. DOUGLAS

01/22/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DOUGLAS, JEFFREY R  
Address: 2 BAREFOOT LN  
City-St-Zip: LANTANA, FL 33462

**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: JEFFREY R. DOUGLAS

MGR

01/22/2008

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