

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120167

FILED
Feb 07, 2008
Secretary of State

Entity Name: SWISS TRANSPORTATION COMPANY, LLC

Current Principal Place of Business:

12275 LONDONBERRY LANE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

12275 LONDONBERRY LANE
BONITA SPRINGS, FL 34135

New Mailing Address:

12275 LONDONDERRY LANE
BONITA SPRINGS, FL 34135

FEI Number: 26-1498954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAITH, SUNDI L
1045 CROSSPOINTE DRIVE
SUITE 1
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

PFEUTI, HERMANN
12275 LONDONDERRY LANE
BONITA SPRINGS, FL 34135 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: HERMANN PFEUTI

02/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PFEUTI, HERMANN
Address: 12275 LONDONBERRY LANE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGR. (X) Change () Addition
Name: PFEUTI, HERMANN
Address: 12275 LONDONBERRY LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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: HERMANN PFEUTI

MGR

02/07/2008

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