2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002889

Entity Name: GAYSWAIN, LLC

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1785 GERTRUDE PLACE MOUNT DORA, FL 32757 **Current Mailing Address: New Mailing Address:** 1785 GERTRUDE PLACE MOUNT DORA, FL 32757 FEI Number: 26-1706176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATE CREATIONS NETWORK, INC. BROWN, ARTHUR R 11380 PROSPERITY FARMS ROAD #221E 301 N. BAKER ST., STE 208 PALM BEACH GARDENS, FL 33410 MOUNT DORA, FL 32757 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: ARTHUR R. BROWN 01/20/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete SWAIN, JAMES Name: Name: Address: 1785 GERTRUDE PLACE Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

Title: MGR () Delete

City-St-Zip:

Name: SWAIN, DONNA Address: 1785 GERTRUDE PLACE

City-St-Zip: MOUNT DORA, FL 32757

MOUNT DORA, FL 32757

Title: () Change () Addition

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: ARTHUR R. BROWN 01/20/2009