

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014153

FILED
Apr 05, 2009
Secretary of State

Entity Name: SWADE COLLECTIBLES BY MICHELE, LLC

Current Principal Place of Business:

4361 MARSH ROAD
DELAND, FL 32724

New Principal Place of Business:

101 BENT TREE DR
UNIT 57
DAYTONA BEACH, FL 32114

Current Mailing Address:

4361 MARSH ROAD
DELAND, FL 32724

New Mailing Address:

P.O. BOX 9924
DAYTONA BEACH, FL 32114

FEI Number: 26-2000658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, MICHELE F
4361 MARSH ROAD
DELAND, FL 32724 US

Name and Address of New Registered Agent:

WADE, MICHELE F
101 BENT TREE DR.
UNIT 57
DAYTONA BEACH, FL 32114 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: MICHELE F. WADE, MGR

04/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WADE, MICHELE F
Address: 4361 MARSH ROAD
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WADE, MICHELE F MGR.
Address: 101 BENT TREE DR
City-St-Zip: DAYTONA BEACH, FL 32114

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: MICHELE F. WADE, MGR

MGR

04/05/2009

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