

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030436

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE RED SWAN, LLC

Current Principal Place of Business:

1522 E HAWTHORNE CIRCLE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

412 SW 4TH TERRACE
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1522 E HAWTHORNE CIRCLE
HOLLYWOOD, FL 33021 US

New Mailing Address:

412 SW 4TH TERRACE
HALLANDALE BEACH, FL 33009 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORANVILLE, CHERYL D
1522 E HAWTHORNE CIRCLE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MORANVILLE, CHERYL D
412 SW 4TH TERRACE
HALLANDALE BEACH, FL 33009 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: CHERYL D. MORANVILLE

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORANVILLE, CHERYL D
Address: 1522 E HAWTHORNE CIRCLE
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORANVILLE, CHERYL D
Address: 412 SW 4TH TERRACE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: CHERYL D. MORANVILLE

MBGM

04/14/2009

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