

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034254

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: WILLIAM HERZER&DOUGLAS SWAN CONSTRUCTION LLC

## Current Principal Place of Business:

436 WASECA  
LANTANA, FL 33462

## New Principal Place of Business:

436 WASECA DR.  
LANTANA, FL 33462

## Current Mailing Address:

436 WASECA DRIVE  
LANTANA, FL 33462

## New Mailing Address:

436 WASECA DR.  
LANTANA, FL 33462

FEI Number: 30-0474374

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SWAN, DOUGLAS  
436 WASECA DRIVE  
LANATA, FL 33462 US

## Name and Address of New Registered Agent:

SWAN, DOUGLAS  
436 WASECA DRIVE  
LANATA, 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:

01/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete  
Name: SWAN, DOUGLAS  
Address: 436 WASECA  
City-St-Zip: LANTANA, FL 33462 US

Title: VP ( ) Delete  
Name: HERZER, WILLIAM  
Address: 436 WASECA DRIVE  
City-St-Zip: LANTANA, FL 33462 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DOUGLAS SWAN

P

01/15/2009

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