2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049068

Address:

City-St-Zip:

Entity Name: SWAYING OAKS DEVELOPMENT, LLC

10791 ORANGE RIVER BLVD.

FORT MYERS, FL 33905

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10791 ORANGE RIVER BLVD. FORT MYERS, FL 33905 **Current Mailing Address: New Mailing Address:** 10791 ORANGE RIVER BLVD. FORT MYERS, FL 33905 FEI Number: 94-3472067 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: CAMPBELL, ANNMARIE 10791 ORANGE RIVER BLVD. FORT MYERS, FL 33905 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition CAMPBELL, ANNMARIE Name: 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: ANNMARIE CAMPBELL MGR 04/28/2009