2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058506

Entity Name: THE SWAMP PALACE, LLC

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13345 ROLLING GREEN ROAD NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

13345 ROLLING GREEN ROAD NORTH PALM BEACH, FL 33408

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEVENSON, DONALD W 13345 ROLLING GREEN ROAD NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LUBS, DALE TRUSTEE Address: 998 QUIET BAY CIRCLE City-St-Zip: CICERO, IN 46034

Title: MGRM

Name: LUBS, NANCY TRUSTEE Address: 998 QUIET BAY CIRCLE City-St-Zip: CICERO, IN 46034

I hereby 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 Statues.

SIGNATURE: DALE LUBS MGRM 03/02/2010