

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076382

Entity Name: BETH SWANSON, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

806 E. LIVINGSTON STREET
ORLANDO, FL 32803

New Principal Place of Business:

2609 NE 14TH AVE.
FR-108
WILTON MANORS, FL 33334

Current Mailing Address:

806 E. LIVINGSTON STREET
ORLANDO, FL 32803

New Mailing Address:

2609 NE 14TH AVE.
FR-108
WILTON MANORS, FL 33334

FEI Number: 26-3147354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, BETH A
806 E. LIVINGSTON STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

SWANSON, BETH A
2609 NE 14TH AVE.
FR-108
WILTON MANORS, FL 33334 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:

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SWANSON, BETH A
Address: 806 E. LIVINGSTON STREET
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SWANSON, BETH A
Address: 2609 NE 14TH AVE. #FR-108
City-St-Zip: WILTON MANORS, FL 33334

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: BETH SWANSON

OWNE

03/31/2009

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