2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079584

Entity Name: THE SWELL LIFE, L.L.C.

FILED Mar 06, 2009 Secretary of State

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

54 JENNIFER CIRCLE 112 BROAD AVE

PONCE INLET, FL 32127 DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

54 JENNIFER CIRCLE 112 BROAD AVE

PONCE INLET, FL 32127 DAYTONA BEACH, FL 32118

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

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

DAVIS, TARA D
54 JENNIFER CIRCLE
DAVIS, TARA D
112 BROAD AVE

PONCE INLET, FL 32127 US DAYTONA BEACH, FL 32118 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: TARA D. DAVIS 03/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DAVIS, TARA D
 Name:
 DAVIS, TARA D

 Address:
 54 JENNIFER CIRCLE
 Address:
 112 BROAD AVE

City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: DAYTONA BEACH, FL 32118

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: TARA D. DAVIS MS. 03/06/2009