2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027105

Entity Name: SWILLEY INVESTMENT, L.L.C.

FILED Mar 29, 2012 Secretary of State

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

622 LEGION COURT DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

622 LEGION COURT DESTIN, FL 32541

FEI Number: 26-4490360 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:

CADENHEAD, CHRIS ESQUIRE

543 HARBOR BLVD. STE. 501

DESTIN, FL 32541 US

SWILLEY, STEVEN C

622 LEGION CT

DESTIN, FL 32541 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: STEVEN C SWILLEY 03/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SWILLEY, STEVEN C Address: 622 LEGION COURT City-St-Zip: DESTIN, FL 32541

Title: MGRM

 Name:
 SWILLEY, CHRISTINE B

 Address:
 622 LEGION COURT

 City-St-Zip:
 DESTIN, FL 32541

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: STEVEN C SWILLEY MGR 03/29/2012