2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118619

Entity Name: SWAN CAY, LLC

FILED Jan 22, 2010 Secretary of State

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

85 EAST DAVIS BOULEVARD TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

301 W. PLATT STREET #82 TAMPA, FL 33606

FEI Number: 27-1492936 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:

JAMES, HOLLOWAY T 4114 WEST SAN JUAN STREET TAMPA, FL 33629 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: PHILLIPS, MARIA C

Address: 301 WEST PLATT STREET #82

City-St-Zip: TAMPA, FL 33606

Title: MGRM Name: RAY, LETIZIA

Address: 301 WEST PLATT STREET #82

City-St-Zip: TAMPA, FL 33606

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: MARIA PHILLIPS MGRM 01/22/2010