

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118619

Entity Name: SWAN CAY, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

85 EAST DAVIS BOULEVARD
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

301 W. PLATT STREET
#82
TAMPA, FL 33606

New Mailing Address:

FEI Number: 27-1492936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, HOLLOWAY T
4114 WEST SAN JUAN STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

MARIA, PHILLIPS
301 W PLATT STREET
#82
TAMPA, FL 33606 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: MARIA PHILLIPS

02/18/2011

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 Statutes.

SIGNATURE: MARIA PHILLIPS

MM

02/18/2011

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