

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 17, 2011
Secretary of State**

DOCUMENT# L10000107498

Entity Name: SWAMPFROG HOLDINGS, LLC

Current Principal Place of Business:

1368 SR 574 E
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

PO BOX 2225
SEFFNER, FL 33583

New Mailing Address:

FEI Number: 27-3682139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARA, MARK
1368 SR 574 E
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

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: KARA, MARK
Address: 1368 SR 574 E
City-St-Zip: SEFFNER, FL 33584

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: MARK KARA MGRM 02/17/2011

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