

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109518

FILED
Mar 07, 2011
Secretary of State

Entity Name: THE SWELL RETREAT, LLC.

Current Principal Place of Business:

187 AMELIA LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

187 AMELIA LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, MARLA S
187 AMELIA LANE
SANTA ROSA BEACH, FL 32459 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: CARTER, MARLA S
Address: 187 AMELIA LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: CLAY, CATHERINE E
Address: 218 GRANTHAM LANE
City-St-Zip: MURPHY, TX 75094

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: MARLA S CARTER

MGRM

03/07/2011

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