

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089979

Entity Name: SWAMP SHACK FLA, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1455 WEST HIGHWAY 40
ASTOR, FL 32102 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 74
PIERSON, FL 32180 US

New Mailing Address:

FEI Number: 45-2871295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBBERLY, WILLIAM M
1455 WEST HIGHWAY 40
ASTOR, FL 32102 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: DUBBERLY, WILLIAM M
Address: PO BOX 74
City-St-Zip: PIERSON, FL 32180 US

Title: MGRM
Name: DUBBERLY, ELISSA
Address: PO BOX 74
City-St-Zip: PIERSON, FL 32180 US

Title: MGR
Name: PARRISH, KENNETH
Address: 1082 GEORGE ANDERSON STREET
City-St-Zip: ORMOND BEACH, FL 32174

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: WILLIAM MARK DUBBERLY

MGRM

01/09/2012

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