File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT Secretary of State
DIVISION OF CORPORATIONS FILED 1999 99 FEB 22 AN 8: 59 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT # 196000001209** 1a. Principal Place of Business Address THE SWING MAKER, L.C. 4625 NORTH ALA 4625 NORTH A1A SUITE 4 SUITE 4 VERO BEACH FL 32963 VERO BEACH FL 32963 3. Date Organized or Qualified | 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 11/19/1996 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 52-2015583 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country Zip \$8.75 Additional Fee Required 03/09/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office KUSCH, ROBERT E 4625 NORTH A1A Street Address (P.O. Box Number is Not Acceptable) SUITE 4 VERO BEACH FL 32963 Suite, Apt #, etc. City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508. Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations DATE (Registered Agent Accepting Appointment) (NOTE - Registered Agent signature regions, where releasing 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM KUSCH, ROBERT E 4625 NORTH A1A, SUITE 4 VERO BEACH FL 400002789234 4 -02/26/93--01100--007 \*\*\*\*188.75 \*\*\*\*188.75 76 25.9° 11 Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address. SIGNATURE: PED OR FRINTED NAME OF SIGNING MANAGED ON MINER OR MANAGED