File on or before May 1, 1998 or Limited Liability Company will be FILED SECRETARY OF STATE DIVISION OF CORPORATIONS subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT 98 MAR 25 PM 2: 35 Secretary of State 1998 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L96000001254 1a. Principal Place of Business Address SWAN SERVICES LIMITED LIABILITY COMPANY 2340 PERIWINKLE WAY 2340 PERIWINKLE WAY SUITE J-3 SUITE J-3 SANIBEL ISLAND FL 33957 SANIBEL ISLAND FL 33957 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 12/03/1996 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0715370 5. Date of Last Report 6. Certificate of Status Desired Zip Country \$8.75 Additional Lee Required 03/11/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name RATLIFF, ROBERT LEE III Street Address (P.O. Box Number la Not Acceptable) 2340 PERIWINKLE WAY SUITE J-3 Suite, Apt. #, etc. SANIBEL ISLAND FL 33957 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. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE. (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MEM HEAD, DOUGLAS MARTIN 2340 PERIWINKLE WAY, SUITE SANIBEL ISLAND FL MEM HEAD, SANDRA AUDREY 2340 PERIWINKLE WAY, SUITE SANIBEL ISLAND FL Sanibel Island, PC 2340 Reviernkle Way Rutliff, Robert Lee III MEM Suite J-3 900002475769---0440168875⁰¹⁰⁸⁶--020-11. I do 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

attachment with an address.

SIGNATURE: