

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002530

Entity Name: TWO SWANS FARM L.L.C.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

13900 53RD RD SOUTH
WELLINGTON, FL 33467

New Principal Place of Business:

Current Mailing Address:

17308 WHITE HAVEN DR
BOCA RATON, FL 33496

New Mailing Address:

13900 53RD RD SOUTH
WELLINGTON, FL 33467

FEI Number: 22-3653092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COHEN, CAROL F
17308 WHITE HAVEN DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

COHEN, CAROL F
13900 53RD RD SOUTH
WELLINGTON, FL 33467 US

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: CAROL F. COHEN

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHEN, CAROL F
Address: 17308 WHITE HAVEN DR
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, CAROL F
Address: 13900 53RD RD SOUTH
City-St-Zip: WELLINGTON, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CAROL F. COHEN

MGR

05/01/2006

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