

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002530

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

FILED  
Jan 17, 2008  
Secretary of State

## Current Principal Place of Business:

13900 53RD RD SOUTH  
WELLINGTON, FL 33467

## New Principal Place of Business:

13900 53RD RD SOUTH  
WELLINGTON, FL 33449 US

## Current Mailing Address:

13900 53RD RD SOUTH  
WELLINGTON, FL 33467

## New Mailing Address:

13900 53RD RD SOUTH  
WELLINGTON, FL 33449 US

FEI Number: 22-3653092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

COHEN, CAROL F  
13900 53RD RD SOUTH  
WELLINGTON, FL 33449 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:

01/17/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: COHEN, CAROL F  
Address: 13900 53RD RD SOUTH  
City-St-Zip: WELLINGTON, FL 33449

I hereby certify that the information supplied with this filing does not qualify 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

01/17/2008

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