

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004754

Entity Name: SWAN PROPERTIES, LLC

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

757 SE 17TH STREET #425
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

757 SE 17TH STREET #425
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 33-1044055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BODZIN, MARTIN I ESQ
621 NW 53RD STREET, STE. 240
BOCA RATON, FL 33487 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 () Delete
Name: PULEN, DAN
Address: 757 SE 17TH STREET #425
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PULLEN, DAN
Address: 757 SE 17TH STREET #425
City-St-Zip: FT. LAUDERDALE, FL 33316

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: DAN PULLEN

MGRM

02/12/2008

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