2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000009720

Entity Name: SWISS PETAL, LLC

FILED
Apr 26, 2019
Secretary of State
9368149277CC

Current Principal Place of Business:

760 FOUNTAINHEAD LANE NAPLES, FL 34103

Current Mailing Address:

LERCHENBERGSTRASSE 53 ERLENBACH, ZH 8703 CH

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L. 27200 RIVERVIEW CENTER BLVD. SUITE 310 BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name HODGES, PHILIP A Name HODGES, EVELINE A

Address LERCHENBERGSTRASSE 53 Address LERCHENBERGSTRASSE 53

City-State-Zip: ERLENBACH ZH 8703 City-State-Zip: ERLENBACH ZH 8703

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: PHILIP A. HODGES

Electronic Signature of Signing Authorized Person(s) Detail

04/26/2019