

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 24, 2004
Secretary of State**

DOCUMENT# L02000010827

Entity Name: RSW HOSPITALITY, L.L.C.

Current Principal Place of Business:

P.O. BOX 61212
FORT MYERS, FL 33906

New Principal Place of Business:

Current Mailing Address:

P.O. BOX61212
FT. MYERS, FL 33906

New Mailing Address:

FEI Number: 03-0445366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUEHL, TIMOTHY J
5400 PINE ISLAND ROAD
SUITE D
BOKEELIA, FL 33933 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/MEMBERS:

Title: MGR () Delete
Name: JOHNSON, BERNARD
Address: P.O. BOX 61212
City-St-Zip: FT. MYERS, FL 33906

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BERNARD JOHNSON MGR 04/24/2004

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