2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010827

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

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4309 PINE ISLAND RD MATLACHA, FL 33993

Current Mailing Address: New Mailing Address:

P.O. BOX61212 FT. MYERS, FL 33906

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 JOHNSON, BERNARD

 Address:
 P.O. BOX 61212

 City-St-Zip:
 FT. MYERS, FL 33906

I hereby 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 Statues.

SIGNATURE: BERNARD JOHNSON MGR 03/28/2012