

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123155

FILED
Jan 14, 2009
Secretary of State

Entity Name: RSW HOLDINGS, LLC

Current Principal Place of Business:

1511 B SUN CITY CENTER PLAZA
SUN CITY CENTER, FL 33573 US

New Principal Place of Business:

955 E. DEL WEBB BLVD. STE 102
SUN CITY CENTER, FL 33573 US

Current Mailing Address:

1511 B SUN CITY CENTER PLAZA
SUN CITY CENTER, FL 33573 US

New Mailing Address:

955 E. DEL WEBB BLVD. STE 102
SUN CITY CENTER, FL 33573 US

FEI Number: 36-4622662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
#347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

WEISSMAN, RACHEL PRES
955 E. DEL WEBB BLVD. STE. 102
SUN CITY CENTER, FL 33573 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: RACHEL WEISSMAN

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEISSMAN, RACHEL
Address: 1511 B SUN CITY CENTER PLAZA
City-St-Zip: SUN CITY CENTER, FL 33573 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEISSMAN, RACHEL
Address: 955 E. DEL WEBB BLVD. STE. 102
City-St-Zip: SUN CITY CENTER, FL 33573 US

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: RACHEL WEISSMAN

PRES

01/14/2009

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