

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025054

Entity Name: DSW INVESTMENTS, LLC

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

222 LAKEVIEW AVENUE, SUITE 1250-ESPERANTE
WEST PALM BEACH, FL 334016143

New Principal Place of Business:

222 LAKEVIEW AVENUE
SUITE 1250-ESPERANTE
WEST PALM BEACH, FL 334016143

Current Mailing Address:

222 LAKEVIEW AVENUE, SUITE 1250-ESPERANTE
WEST PALM BEACH, FL 334016143

New Mailing Address:

222 LAKEVIEW AVENUE
SUITE 1250-ESPERANTE
WEST PALM BEACH, FL 334016143

FEI Number: 45-0518970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINK, WENDY S
222 LAKEVIEW AVENUE, SUITE 1250-ESPERANTE
WEST PALM BEACH, FL 334016143 US

Name and Address of New Registered Agent:

LINK, WENDY SARTORY
222 LAKEVIEW AVENUE
SUITE 1250-ESPERANTE
WEST PALM BEACH, FL 334016143 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: WENDY SARTORY LINK

02/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LINK, WENDY SARTORY
Address: 5222 DESERT VIXEN ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: LINK, SCOTT J
Address: 5222 DESERT VIXEN ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: ACKERMAN, DAVID P
Address: 5801 WHIRLAWAY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

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

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

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: WENDY SARTORY LINK

MGR

02/09/2005

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