

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056256

FILED
Apr 27, 2004
Secretary of State

Entity Name: DSW CUSTOM DESIGN, L.L.C.

Current Principal Place of Business:

12901 SW 64TH STREET ROAD
OCALA, FL 34481 US

New Principal Place of Business:

Current Mailing Address:

12901 SW 64TH STREET ROAD
OCALA, FL 34481 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, CHRISTINE A ESQ
3010 OLD ORCHARD ROAD
DAVIE, FL 33328 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: WALLEVERD, DAVID S
Address: 12901 SW 64TH STREET ROAD
City-St-Zip: Ocala, FL 34481

Title: MGR () Delete
Name: WALLEVERD, SHERYL W
Address: 12901 SW 64TH STREET ROAD
City-St-Zip: Ocala, FL 34481

ADDITIONS/CHANGES:

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: DAVID S. WALLEVERD MGR 04/27/2004

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