

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056256

FILED
Apr 29, 2008
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:

65 BEACH LANE
UNIT L
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

12901 SW 64TH STREET ROAD
OCALA, FL 34481 US

New Mailing Address:

65 BEACH LANE
UNIT L
CRYSTAL RIVER, FL 34429 US

FEI Number: 20-2175514

FEI Number Applied For ()

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/MANAGERS:

Title: MGRM () Delete
Name: WALLESV ERD, DAVID S
Address: 12901 SW 64TH STREET ROAD
City-St-Zip: Ocala, FL 34481

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALLESV ERD, DAVID S
Address: 65 BEACH LANE, UNIT L
City-St-Zip: CRYSTAL RIVER, FL 34429

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: DAVID S. WALLESV ERD

MRGM

04/29/2008

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