

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023839

FILED
Jan 19, 2005
Secretary of State

Entity Name: DSW DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

213 N. WALLACE AVE
LEHIGH ACRES, FL 33970 US

New Principal Place of Business:

213 N. WALLACE AVE
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

PO BOX 1780
LEHIGH ACRES, FL 33970 US

New Mailing Address:

FEI Number: 20-0940853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, ERNEST A
213 N WALLACE AVE
LEHIGH ACRES, FL 33971 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: MGRM () Delete
Name: STUART, ERNEST A
Address: PO BOX 1780
City-St-Zip: LEHIGH ACRES, FL 33970 US

Title: MGRM () Delete
Name: WILSON, RORIE C
Address: PO BOX 1780
City-St-Zip: LEHIGH ACRES, FL 33970 US

Title: MGRM () Delete
Name: DEMINT, NICHOLAS M
Address: PO BOX 1780
City-St-Zip: LEHIGH ACRES, FL 33970 US

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: MGRM () Change (X) Addition
Name: JOHNSTON, RICHARD C
Address: PO BOX 1780
City-St-Zip: LEHIGH ACRES, FL 33970 US

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: ERNEST A STUART

MGRM

01/19/2005

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