

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023839

FILED
Feb 18, 2007
Secretary of State

Entity Name: DSW DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

213 N. WALLACE AVE
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

5565 LEE STREET #1
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

PO BOX 1780
LEHIGH ACRES, FL 33970 US

New Mailing Address:

5565 LEE STREET #1
LEHIGH ACRES, FL 33971 US

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:

STUART, ERNEST A
11406 WATERFORD VILLAGE DRIVE
FORT MYERS, FL 33913 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: ERNEST A STUART

02/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STUART, ERNEST A
Address: 11406 WATERFORD VILLAGE DRIVE
City-St-Zip: FORT MYERS, FL 33913 US

Title: MGRM (X) Change () Addition
Name: WILSON, RORIE C
Address: 6583 PLANTATION PINES BLVD.
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM (X) Change () Addition
Name: DEMINT, NICHOLAS M
Address: 19551 FREEMAN DRIVE
City-St-Zip: N. FORT MYERS, FL 33903 US

Title: MGRM (X) Change () Addition
Name: JOHNSTON, RICHARD C
Address: 1349 WALES DRIVE
City-St-Zip: FORT MYERS, FL 33901 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNEST A STUART

MGRM

02/18/2007

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