

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023839

FILED
Mar 26, 2008
Secretary of State

Entity Name: DSW DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

5565 LEE STREET #1
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

11015 GATEWOOD DRIVE #102
BRADENTON, FL 34211 US

Current Mailing Address:

5565 LEE STREET #1
LEHIGH ACRES, FL 33971 US

New Mailing Address:

11015 GATEWOOD DRIVE #102
BRADENTON, FL 34211 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
11406 WATERFORD VILLAGE DRIVE
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

STUART, ERNEST A
10611 WINDING STREAM WAY
BRADENTON, FL 34212 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

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STUART, ERNEST A
Address: 10611 WINDING STREAM WAY
City-St-Zip: BRADENTON, FL 34212 US

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 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

03/26/2008

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