

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023839

FILED
Jan 14, 2009
Secretary of State

Entity Name: DSW DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

11015 GATEWOOD DRIVE #102
BRADENTON, FL 34211 US

New Principal Place of Business:

5570 LEE STREET
12
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

11015 GATEWOOD DRIVE #102
BRADENTON, FL 34211 US

New Mailing Address:

5570 LEE STREET
12
LEHIGH ACRES, FL 33971 US

FEI Number: 20-0940853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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

01/14/2009

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