

# 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