2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023839

Entity Name: DSW DEVELOPMENT GROUP, LLC

FILED Jan 04, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5570 LEE STREET

LEHIGH ACRES, FL 33971 US

New Mailing Address: Current Mailing Address:

5570 LEE STREET

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: Name and Address of New Registered Agent:

STUART, ERNEST A 10611 WÍNDING 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

STUART, ERNEST A Name:

Address: 10611 WINDING STREAM WAY City-St-Zip: BRADENTON, FL 34212 US

Title: MGRM

Name: WILSON, RORIE C

Address: 6583 PLANTATION PINES BLVD. City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM

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

Title: MGRM

Name: JOHNSTON, RICHARD C Address: 1349 WALES DRIVE City-St-Zip: FORT MYERS, FL 33901 US

I hereby 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 Statues.

SIGNATURE: ERNEST A STUART **MGRM** 01/04/2011