

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023839

FILED
Apr 26, 2012
Secretary of State

Entity Name: DSW DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

5570 LEE STREET
12
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

5570 LEE STREET
12
LEHIGH ACRES, FL 33971 US

New Mailing Address:

PO BOX 62277
FORT MYERS, FL 33906 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
10611 WINDING STREAM WAY
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

STUART, ERNEST A
10493 CAROLINA WILLOW DRIVE
FORT MYERS, FL 33912 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STUART, ERNEST A
Address: 10493 CAROLINA WILLOW DRIVE
City-St-Zip: FORT MYERS, FL 33912 US

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

Title: MGRM
Name: DEMINT, NICHOLAS M
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 Statutes.

SIGNATURE: ERNEST A STUART

MGRM

04/26/2012

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