

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039121

Entity Name: DSW HOLDINGS, LLC

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

233 WATER STREET
APALACHICOLA, FL 32320

New Principal Place of Business:

Current Mailing Address:

233 WATER STREET
APALACHICOLA, FL 32320

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SANDERS, BARBARA M
80 MARKET ST.
APALACHICOLA, FL 32320 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:

Title: MGRM () Delete
Name: DUMAS, SID
Address: 864 WILMINGTON CT.
City-St-Zip: MACON, GA 31210

Title: MGRM () Delete
Name: STANLEY, TRAVIS
Address: 71 AVE. B
City-St-Zip: APALACHICOLA, FL 32320

Title: MGRM () Delete
Name: WARD, OLAN B SR.
Address: 233 WATER STREET
City-St-Zip: APALACHICOLA, FL 32320

Title: MGRM () Delete
Name: WARD, WALTER M SR.
Address: 233 WATER STREET
City-St-Zip: APALACHICOLA, FL 32320

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 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: WALTER M WARD

MGRM

05/10/2006

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