

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039121

Entity Name: DSW HOLDINGS, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

233 WATER STREET
APALACHICOLA, FL 32320

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 697
APALACHICOLA, FL 32329

New Mailing Address:

FEI Number: 71-0968744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHULER, GORDON
34 FOURTH 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: GORDON SHULER

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM
Name: WARD, OLAN B SR.
Address: 111 AVE C
City-St-Zip: APALACHICOLA, FL 32320

Title: MGRM
Name: WARD, WALTER M SR.
Address: 2620 BLUFF ROAD
City-St-Zip: APALACHICOLA, FL 32320

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: WALTER M. WARD SR.

MGRM

04/27/2011

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