

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051266

Entity Name: DSW PRODUCTS, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

153 LAKE MARIAM ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

2525 DUNDEE ROAD
WINTER HAVEN, FL 33884

Current Mailing Address:

P.O. BOX 2670
WINTER HAVEN, FL 33883

New Mailing Address:

FEI Number: 13-4299360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, STEVEN R
153 LAKE MARIAM ROAD
WINTER HAVEN, FL 33884 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: DANIEL, STEVEN R
Address: 153 LAKE MARIAM ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM () Delete
Name: WALKER, JOHN J III
Address: 250 LAKE LINK DRIVE, SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM () Delete
Name: SAKKO, MICHAEL W
Address: 125 GRANT ROAD
City-St-Zip: WINTER HAVEN, FL 33884

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:

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: STEVEN DANIEL

MGMB

03/27/2009

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