

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051266

Entity Name: DSW PRODUCTS, LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

2525 DUNDEE ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

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

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

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

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: STEVEN DANIEL

MM

02/15/2010

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