

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000053111

FILED
Dec 22, 2009
Secretary of State

Entity Name: RSW WATERFRONT, LLC

Current Principal Place of Business:

52010 W SPRINGFIELD
CHAMPAGNE, IL 61821

New Principal Place of Business:

2010 W SPRINGFIELD
CHAMPAIGN, IL 61821

Current Mailing Address:

52010 W SPRINGFIELD
CHAMPAGNE, IL 61821

New Mailing Address:

2010 W SPRINGFIELD
CHAMPAIGN, IL 61821

FEI Number: 27-2707183 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BLVD
FT MYERS, FL 33919 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: KEVIN A KYLE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POOLE, RODNEY
Address: 1607 MULLIKIN DRIVE
City-St-Zip: CHAMPAIGN, IL 61822

ADDITIONS/CHANGES:

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: RODNEY POOLE

MR.

12/22/2009

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