

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: RSW WATERFRONT, LLC

Current Principal Place of Business:

2506 GALEN DR., SUITE 106
C/O OVERSTREET & CO., LTD.
CHAMPAIGN, IL 61821

New Principal Place of Business:

Current Mailing Address:

2506 GALEN DR., SUITE 106
C/O OVERSTREET & CO., LTD.
CHAMPAIGN, IL 61821

New Mailing Address:

FEI Number: 26-2707183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: MICHAEL, SHEPPARD
Address: 712 HAMILTON
City-St-Zip: CHAMPAIGN, IL 61820

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: MICHAEL SHEPPARD

MGR

04/26/2011

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