2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100364

Entity Name: DSW MANAGEMENT COMPANY, LLC

FILED May 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6101 GAZEBO PARK PLACE NORTH, SUITE 105 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

6101 GAZEBO PARK PLACE NORTH, SUITE 105 JACKSONVILLE, FL 32257

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

COLEMAN, C RANDOLPH 9250 BAYMEADOWS ROAD, SUITE 450 JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WARE, DONALD S JR.

Address: 5101 GAZEBO PARK PLACE NORTH, STE 105

City-St-Zip: JACKSONVILLE, FL 32257

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 Statues.

SIGNATURE: DONALD S. WARE JR MGR 05/17/2010