2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038108

Entity Name: RSW SOUTHERN REALTY, LLC

FILED Apr 08, 2010 Secretary of State

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

3620 COLONIAL BLVD 1802 E 9TH ST C/O EDH CONSULTING

SUITE 230 LEHIGH ACRES, FL 33972 FORT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

3620 COLONIAL BLVD 1802 E 9TH ST C/O EDH CONSULTING

SUITE 230 LEHIGH ACRES, FL 33972 FORT MYERS, FL 33966

FEI Number: 26-4760684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SSI ACCOUNTING & TAX SERVICE, INC.

3620 COLONIAL BLVD

1342 COLONIAL BLVD

CHITE 222

SUITE 230 SUITE D25 FORT MYERS, FL 33966 US FORT MYERS, FL 33907 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: SCHMITZ 04/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ATLANTIC COLONIAL REVOCABLE LIVING TRUST

Address: 1342 COLONIAL BLVD SUITE D25 City-St-Zip: FORT MYERS, FL 33907

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: GOETZ MGRM 04/08/2010