2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073473

Entity Name: RSW CONSULTING SERVICES LLC

FILED Mar 15, 2011 Secretary of State

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

713 E. MARION AVE 3390 TAMIAM TRAIL

SUITE 129 SUITE 102

PUNTA GORDA, FL 33950 US PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

713 E. MARION AVE 3390 TAMIAM TRAIL

SUITE 129 SUITE 102

PUNTA GORDA, FL 33950 US PORT CHARLOTTE, FL 33952 US

FEI Number: 27-0677254 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:

WATINE, ROBERT
713 E. MARION AVE
3390 TAMIAMI TRAIL

SUITE 129 SUITE 102

PUNTA GORDA, FL 33950 US PORT CHARLOTTE, FL 33952 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: 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WATINE, ROBERT

Address: 3390 TAMIAMI TRAIL, SUITE 102 City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MGR

Name: WATINE, STACY

Address: 3390 TAMIAMI TRAIL, STE 102 City-St-Zip: PORT CHARLOTTE, FL 33952

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: ROBERT WATINE MGRM 03/15/2011