

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011828

Entity Name: DMS GROVES, LLC

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

2075 38TH AVE.
VERO BEACH, FL 32960

New Principal Place of Business:

1154 RIVERWIND CR
VERO BEACH, FL 32967

Current Mailing Address:

2075 38TH AVE.
VERO BEACH, FL 32960

New Mailing Address:

1154 RIVERWIND CR.
VERO BEACH, FL 32967

FEI Number: 65-1045609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAVID M
2075 38TH AVE
VERO BEACH, FL 329602450 US

Name and Address of New Registered Agent:

SMITH, DAVID M
1154 RIVERWIND CR
VERO BEACH, FL 32967 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:

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, DAVID M
Address: 1154 RIVERWIND CR
City-St-Zip: VERO BEACH, FL 32967

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: DAVID M SMITH

MGR

01/04/2010

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