

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017314

Entity Name: DSM, LTD. CO.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

621 N.W. 53RD ST.
#420
BOCA RATON, FL 33487

New Principal Place of Business:

8121 TWIN LAKE DRIVE
BOCA RATON, FL 33487

Current Mailing Address:

621 N.W. 53RD ST.
#420
BOCA RATON, FL 33487

New Mailing Address:

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

Name and Address of Current Registered Agent:

MICHAUD, SCOTT H
621 N.W. 53RD ST.
#420
BOCA RATON, FL 33487 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 () Delete
Name: MICHAUD, DEBRA S
Address: 621 N.W. 53RD ST. #420
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MICHAUD, DEBRA S
Address: 8121 TWIN LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DEBRA MICHAUD

MGR

04/17/2006

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