

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004875

Entity Name: DHSM GROUP, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

19 DAVID STREET
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1808
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 02-0566945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LORD, LEVEN D
19 DAVID STREET
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

LORD, LEVEN D
578 L'OMBRE CIRCLE, NE
FORT WALTON BEACH, FL 32547 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LORD, LEVEN D
Address: 578 L'OMBRE CIRCLE, NE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM
Name: LORD, GAIL E
Address: 578 L'OMBRE CIRCLE, NE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM
Name: LORD, LEVEN D II
Address: 3 PEMBROKE PLACE, NE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: LEVEN D. LORD

MGR

01/04/2011

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