

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005913

Entity Name: DNS, LLC

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

19531 NE 19TH COURT
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

19531 NE 19TH COURT
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

19531 NE 19TH COURT
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

19531 NE 19TH COURT
NORTH MIAMI BEACH, FL 33179 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASHIELL, JOSEPH A
19531 NE 19TH COURT
NORTH MIAMI BEACH, FL 33179 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: MGRM () Delete
Name: DASHIELL, JOSEPH A
Address: 19531 NE 19TH CT
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DASHIELL, JOSEPH A
Address: 19531 NE 19TH CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: JOSEPH A. DASHIELL

MGMR

01/24/2006

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