

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027165

FILED
Mar 18, 2004
Secretary of State

Entity Name: DMS MIAMI-DADE COUNTY, L.C.

Current Principal Place of Business:

2199 PONCE DE LEON BLVD, STE. 301
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2199 PONCE DE LEON BLVD, STE. 301
CORAL GABLES, FL 33134

New Mailing Address:

6025 LAGRANGE BLVD.
ATLANTA, GA 30336

FEI Number: 80-0007045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BLVD, STE. 301
CORAL GABLES, FL 33134

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/MEMBERS:

Title: MGR () Delete
Name: DANIEL, MARK P
Address: 6025 LEGRANGE BOULEVARD
City-St-Zip: ATLANTA, GA 30336

Title: MGR () Delete
Name: DANIEL, BRAD
Address: 6025 LEGRANGE BOULEVARD
City-St-Zip: ATLANTA, GA 30336

Title: S () Delete
Name: STINSON, LOUIS JR
Address: 2199 PONCE DE LEON BLVD, STE. 301
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DANIEL, PHILLIP M
Address: 6025 LEGRANGE BOULEVARD
City-St-Zip: ATLANTA, GA 30336

Title: MGR (X) Change () Addition
Name: DANIEL, BRAD C
Address: 6025 LEGRANGE BOULEVARD
City-St-Zip: ATLANTA, GA 30336

Title: MGR (X) Change () Addition
Name: STINSON, LOUIS JR
Address: 2199 PONCE DE LEON BLVD, STE. 301
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHILLIP M. DANIEL

MGR

03/18/2004

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