

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005088

Entity Name: DMI, NO. 1, LLC

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

320 W. KENNEDY BLVD.
SUITE 200
TAMPA, FL 33606

New Principal Place of Business:

320 W. KENNEDY BLVD.
SUITE 200
TAMPA, FL 33606

Current Mailing Address:

320 W. KENNEDY BLVD.
SUITE 200
TAMPA, FL 33606

New Mailing Address:

FEI Number: 54-2133977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBBS, ROBERT S ESQUIRE
3719 SWANN AVENUE
TAMPA, FL 33609 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: MULLER, ERIC E
Address: 320 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: DIAZ, DELVIS
Address: 320 W KENNEDY 200
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: SCOTT, ISABEL C
Address: 320 W KENNEDY 200
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ERIC E. MULLER

MGRM

01/30/2009

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