

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027061

Entity Name: D.M.X. HOLDINGS, L.L.C.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

3131 LAUREL RIDGE COURT
BONITA SPRINGS, FL 34134

New Principal Place of Business:

113 ANDRE MAR DRIVE
FT. MYERS BEACH, FL 33931

Current Mailing Address:

3131 LAUREL RIDGE COURT
BONITA SPRINGS, FL 34134

New Mailing Address:

113 ANDRE MAR DRIVE
FT. MYERS BEACH, FL 33931

FEI Number: 51-0492955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUST, WILLIAM J
3131 LAUREL RIDGE COURT
BONITA SPRINGS, FL 34134 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/MEMBERS:

Title: MGRM () Delete
Name: MUST, WILLIAM J
Address: 3131 LAUREL RIDGE COURT
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

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

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: WILLIAM J. MUST

MGRM

04/30/2005

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