

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027061

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

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

113 ANDRE MAR DRIVE
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

113 ANDRE MAR DRIVE
FT. MYERS BEACH, FL 33931

New Mailing Address:

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:

D'ANGELO, ROBERT W VP
113 ANDRE MAR DRIVE
FORT MYERS BEACH, FL 33931 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: ROBERT W. D'ANGELO JR.

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: D'ANGELO JR., ROBERT W VP
Address: 113 ANDRE MAR DR
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: D'ANGELO JR., ROBERT W VP
Address: 113 ANDRE MAR DR
City-St-Zip: FORT MYERS BEACH, FL 33931 US

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: ROBERT W. D'ANGELO JR.

VP

04/30/2007

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