

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027061

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

FILED
Jan 16, 2009
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:

D'ANGELO, ROBERT W VP
113 ANDRE MAR DRIVE
FORT MYERS BEACH, FL 33931 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: MUST, WILLIAM J
Address: 3131 LAUREL RIDGE COURT
City-St-Zip: BONITA SPRINGS, FL 34134 US

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

ADDITIONS/CHANGES:

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: ROBERT W. D'ANGELO JR.

VP

01/16/2009

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