

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031201

Entity Name: THE DC GROUP, LLC

FILED
May 11, 2006
Secretary of State

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
#286
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
#286
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRANT, KIA R
924 MARSEILLES DRIVE
#31
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CHRISTENSEN, DEANNA M
1835 NE MIAMI GARDENS DRIVE
#286
NORTH MIAMI BEACH, FL 33179 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: DEANNA CHRISTENSEN

05/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHRISTENSEN, DEANNA M
Address: 375 NE 191 STREET, #202
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHRISTENSEN, DEANNA M
Address: 680 NE 50 TERRACE
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DEANNA CHRISTENSEN

MM

05/11/2006

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