2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034656

Entity Name: DMS GROUP, LLC

FILED Apr 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1896 CORPORATE SQ. BLVD. JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

1896 CORPORATE SQ. BLVD. JACKSONVILLE, FL 32216

FEI Number: 16-1683614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWINGLE, CATHERINE J 1896 CORPORATE SQ. BLVD. JACKSONVILLE, FL 32216 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition SWINGLE, CATHERINE J SWINGLE, CATHERINE J Name: Name: 1644 HAWKINS COVE DRIVE E Address: 4734 JULINGTON CREEK RD Address: City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM Title: MGRM (X) Change () Addition () Delete SWINGLE, JONATHAN S Name: SWINGLE, JONATHAN S Name: Address: 1644 HAWKINS COVE DRIVE E Address: 4734 JULINGTON CREEK RD City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DUNLAP, SCOTT A
 Name:

 Address:
 12280 MOUNTAIN VIEW TERRACE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MIGHT, DON
 Name:

 Address:
 14318 DAHLONEGA LANE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DUNLAP, STEVEN A
 Name:

 Address:
 4455 SUMMER WALK CT
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32258
 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: CATHERINE J SWINGLE MGRM 04/05/2005