

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034656

Entity Name: DMS GROUP, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

1896 CORPORATE SQ. BLVD.
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

1896 CORPORATE SQ. BLVD.
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 16-1683614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWINGLE, CATHERINE J
1896 CORPORATE SQ. BLVD.
JACKSONVILLE, FL 32216 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: SWINGLE, CATHERINE J
Address: 4734 JULINGTON CREEK RD
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM () Delete
Name: SWINGLE, JONATHAN S
Address: 4734 JULINGTON CREEK RD
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM () Delete
Name: DUNLAP, SCOTT A
Address: 16332 FRANDERSON LN
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM () Delete
Name: MIGHT, DON
Address: 14318 DAHLONEGA LANE
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM () Delete
Name: DUNLAP, STEVEN A
Address: 1896 CORPORATE SQUARE BLVD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

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

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

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

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: STEVEN A DUNLAP

MGRM

01/26/2009

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