2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034656

Entity Name: DMS GROUP, LLC

FILED Jan 13, 2011 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/MANAGERS:

Title: MGRM

Name: SWINGLE, CATHERINE J Address: 4734 JULINGTON CREEK RD City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM

Name: SWINGLE, JONATHAN S Address: 4734 JULINGTON CREEK RD City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM

 Name:
 DUNLAP, SCOTT A

 Address:
 12344 HIDDEN HILLS LANE

 City-St-Zip:
 JACKSONVILLE, FL 32225

Title: MGRM Name: MIGHT, DON

Address: 14318 DAHLONEGA LANE City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM

Name: DUNLAP, STEVEN A

Address: 1896 CORPORATE SQUARE BLVD City-St-Zip: JACKSONVILLE, FL 32216

I hereby 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 Statues.

SIGNATURE: STEVEN A DUNLAP MGRM 01/13/2011