2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055828

Entity Name: D.E.S., L.L.C.

Apr 30, 2009 Secretary of State

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

422 WEST SONATA CIRCLE 323 GULFVIEW DR.

PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

422 WEST SONATA CIRCLE PANAMA CITY BEACH, FL 32413

FEI Number: 20-0571257 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:

HESS, BRIAN D 9108 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32704 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: () Change () Addition () Delete

SHIRLEY, DANNY Name: Name: Address: 422 WEST SONATA CIRCLE Address: City-St-Zip: PANAMA CITY BEACH, FL 32413 US 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: DANNY E. SHIRLEY 04/30/2009