

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012254

Entity Name: DTS GROUP, L.L.C.

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

320 HIGHWAY 98 EAST, #401
DESTIN, FL 32541

New Principal Place of Business:

320 HARBOR BLVD
#401
DESTIN, FL 32541

Current Mailing Address:

320 HIGHWAY 98 EAST, #401
DESTIN, FL 32541

New Mailing Address:

320 HARBOR BLVD
#401
DESTIN, FL 32541

FEI Number: 73-1695726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLINDER, ALLAN
320 HIGHWAY 98 EAST, #401
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WALLINDER, ALLAN
320 HARBOR BLVD
#401
DESTIN, FL 32541 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:

02/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALLINDER, ALLAN
Address: 320 HIGHWAY 98 EAST #401
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: HONG, JOHN
Address: PO BOX 989
City-St-Zip: DESTIN, FL 32540

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALLINDER, ALLAN
Address: 320 HARBOR BLVD #401
City-St-Zip: DESTIN, FL 32541

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

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: JOHN HONG

MGRM

02/27/2007

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