

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 14, 2009
Secretary of State**

DOCUMENT# L04000094151

Entity Name: DSF GROUP, LLC

Current Principal Place of Business:

4625 N HWY A1A
SUITE 9
VERO BEACH, FL 329631364 US

New Principal Place of Business:

Current Mailing Address:

4625 N HWY A1A
SUITE 9
VERO BEACH, FL 329631364 US

New Mailing Address:

FEI Number: 20-2137540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYE, DOUGLAS S
4625 N HWY A1A
SUITE 9
VERO BEACH, FL 329631364 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: FRYE, DOUGLAS S
Address: 4625 N HWY A1A, SUITE 9
City-St-Zip: VERO BEACH, FL 329631364 US

ADDITIONS/CHANGES:

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: DOUGLAS S FRYE

MGRM

04/14/2009

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