2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094151

Entity Name: DSF GROUP, LLC

FILED Feb 14, 2011 Secretary of State

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

2101 INDIAN RIVER BLVD 2101 INDIAN RIVER BLVD

SUITE 205 SUITE 205

VERO BEACH, FL 32960 US VERO BEACH, FL 329607701 US

Current Mailing Address: New Mailing Address:

2101 INDIAN RIVER BLVD 2101 INDIAN RIVER BLVD

SUITE 205 SUITE 205

VERO BEACH, FL 32960 US VERO BEACH, FL 329607701 US

FEI Number: 20-2137540 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:

FRYE, DOUGLAS S 2101 ÍNDIAN RIVER BLVD SUITE 205

VERO BEACH, FL 32069 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:

MGRM

FRYE, DOUGLAS S Name:

Address: 2101 INDIAN RIVER BLVD, SUITE 205 City-St-Zip: VERO BEACH, FL 329607701 US

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: DOUGLAS S FRYE **MGRM** 02/14/2011