2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018734

Entity Name: DM GROUP, LLC

FILED Apr 01, 2012 Secretary of State

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

3770 PLANTERS CREEK CIRCLE EAST JACKSONVILLE, FL 32224 US

Current Mailing Address: New Mailing Address:

3770 PLANTERS CREEK CIRCLE EAST JACKSONVILLE, FL 32224 US

FEI Number: 20-2388334 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:

CONTEGA BUSINESS SERVICES, LLC ONE INDEPENDENT DRIVE SUITE 1200 JACKSONVILLE, FL 32202 US MORROW, DONNA 3770 PLANTERS CREEK CIRCLE EAST JACKSONVILLE, FL 32224 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: DONNA MORROW 04/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MORROW, DONNA

Address: 3770 PLANTERS CREEK CIRCLE EAST City-St-Zip: JACKSONVILLE, FL 32224 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: DONNA MORROW MGR 04/01/2012