

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040527

FILED
Apr 13, 2012
Secretary of State

Entity Name: DMS REALTY OF FLORIDA, LLC

Current Principal Place of Business:

6609 WILLOW PARK
SECOND FLOOR
NAPLES, FL 34109 US

New Principal Place of Business:

6609 WILLOW PARK DR
NAPLES, FL 34109 US

Current Mailing Address:

1340 DEPOT ST.
SUITE 300
ROCKY RIVER, OH 44116 US

New Mailing Address:

1340 DEPOT ST
SUITE 300
ROCKY RIVER, OH 44116 US

FEI Number: 20-2780356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, DUANE M
6609 WILLOW PARK
SECOND FLOOR
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SHERMAN, DUANE M
6609 WILLOW PARK DR
NAPLES, FL 34109 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: DUANE M SHERMAN

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHERMAN, DUANE M
Address: 15730 PIPERS GLEN
City-St-Zip: FT. MYERS, FL 33912 US

Title: MGR
Name: KMETZ, MICHAEL J
Address: 1340 DEPOT ST SUITE 300
City-St-Zip: ROCKY RIVER, OH 44116 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 Statutes.

SIGNATURE: MICHAEL J KMETZ

MGR

04/13/2012

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