

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043373

Entity Name: DMI, LLC.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

3255 CAROLLTON DRIVE
TALLAHASSEE, FL 32311

New Principal Place of Business:

1759 SUMMER MEADOW PLACE
TALLAHASSEE, FL 32303

Current Mailing Address:

3255 CAROLLTON DRIVE
TALLAHASSEE, FL 32311

New Mailing Address:

1759 SUMMER MEADOW PLACE
TALLAHASSEE, FL 32303

FEI Number: 20-2809494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, DAVID S
3255 CAROLLTON DRIVE
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

MARSHALL, DAVID S
1759 SUMMER MEADOW PLACE
TALLAHASSEE, FL 32303 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:

02/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARSHALL, DAVID
Address: 3255 CAROLLTON DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARSHALL, DAVID
Address: 1759 SUMMER MEADOW PLACE
City-St-Zip: TALLAHASSEE, FL 32303

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: DAVID S MARSHALL

MGRM

02/05/2007

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