

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059674

Entity Name: DS, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

6420 LAKE WORTH ROAD
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

6420 LAKE WORTH ROAD
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 03-0564276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMATO, DAWN L
6886 HOULTON CIRCLE
LAKE WORTH, FL 33467 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
Name: D'AMATO, DAWN L
Address: 6886 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: KADRA, STEPHEN
Address: 17245 46TH COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: DAWN D'AMATO

MGR

02/21/2011

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