

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 30, 2007
Secretary of State**

DOCUMENT# L05000094805

Entity Name: DMS DMS HOLDINGS LLC

Current Principal Place of Business:

P.O. BOX 7963
DELRAY BEACH, FL 33482 US

New Principal Place of Business:

BOX 7963
DELRAY BEACH, FL 33482 US

Current Mailing Address:

P.O. BOX 7963
DELRAY BEACH, FL 33482 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DEREK A. SCHWARTZ, P.A.
1900 NW CORPORATE BOULEVARD
SUITE 225 WEST
BOCA RATON, FL 33431 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: SWICICKI, WILLIAM
Address: P.O. BOX 7963
City-St-Zip: DELRAY BEACH, FL 33482 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM SWICICKI

MGR

07/30/2007

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