2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097998

Entity Name: DPM, LLC

FILED Apr 23, 2008 Secretary of State

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

5108 LANAI WAY TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

5108 LANAI WAY TAMPA, FL 33604

FEI Number: 20-3679799 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:

HINES, JAMES P
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 US

JUDY KARNIEWICZ
1312 W. FLETCHER AVE.
STE. B
TAMPA, FL 33612 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: JUDY KARNIEWICZ 04/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MCDONALD, DONALD E
 Name:

 Address:
 5108 LANAI WAY
 Address:

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MCDONALD, PATRICIA K
 Name:

 Address:
 5108 LANAI WAY
 Address:

 City-St-Zip:
 TAMPA, FL 33624
 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: PATRICIA K. MCDONALD MGR 04/23/2008