2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097998

Entity Name: DPM, LLC

FILED Feb 26, 2009 Secretary of State

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

5108 LANAI WAY 5108 LANAI WAY TAMPA, FL 33604 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

5108 LANAI WAY 5108 LANAI WAY TAMPA, FL 33604 TAMPA, FL 33624

FEI Number: 20-3679799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JUDY KARNIEWICZ
1312 W. FLETCHER AVE.
STE. B
TAMPA, FL 33612 US

JUDY KARNIEWICZ
1406 W. FLETCHER AVE.
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: 02/26/2009

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 02/26/2009