2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119916

Entity Name: DMS INVESTMENT GROUP, L.L.C.

FILED Sep 05, 2006 Secretary of State

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

5429 AVENIDA DEL MAR 5206 WINDING WAY SARASOTA, FL 34242 SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

P.O. BOX 610 5206 WINDING WAY SARASOTA, FL 34230 SARASOTA, FL 34242

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:

PRETSCHNER, ROBERT M C/O HODGES, AVRUTIS, ET AL 1800 SECOND STREET, SUITE 803 SARASOTA, FL 34236 US

MANAGING MEMBERS/MANAGERS:

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

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ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete STRUNK, DAVID J Name: Name: STRUNK, DAVID J Address: 5429 AVENIDA DEL MAR Address: 5206 WINDING WAY City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 STRUNK, MONICA
 Name:
 STRUNK, MONICA

 Address:
 5429 AVENIDA DEL MAR
 Address:
 5206 WINDING WAY

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 SARASOTA, FL 34242

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 J STRUNK MGRM 09/05/2006