2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000682

Entity Name: DMI GROUP, LLC

FILED Feb 12, 2007 Secretary of State

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

8261 BLAIKIE CT 8263 BLAIKIE CT SARASOTA, FL 34240 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

8261 BLAIKIE CT 8263 BLAIKIE CT SARASOTA, FL 34240 SARASOTA, FL 34240

FEI Number: 20-4000711 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:

THOMSEN, DAVID J

8261 BLAIKIE CT

SARASOTA, FL 34240 US

THOMSEN, DAVID J

8263 BLAIKIE CT

SARASOTA, FL 34240 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: DAVID THOMSEN 02/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: THOMSEN, DAVID J Name: THOMSEN, DAVID J

 Name:
 Howistin, DAVID 3

 Address:
 8261 BLAIKIE CT
 Address:
 8263 BLAIKIE CT

 City-St-Zip:
 SARASOTA, FL 34240
 City-St-Zip:
 SARASOTA, FL 34240

Title: MGR () Delete Title: MGR (X) Change () Addition Name: THOMSEN, MICHELLE C Name: THOMSEN, MICHELLE C

Name: IHOMSEN, MICHELLE C
Address: 8261 BLAIKIE CT
City-St-Zip: SARASOTA, FL 34240
Address: SARASOTA, FL 34240
Address: SARASOTA, FL 34240

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 THOMSEN MGR 02/12/2007