2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2011
Secretary of State

DOCUMENT# L06000000682

Entity Name: DMI GROUP, LLC

Current Principal Place of Business:

8263 BLAIKIE CT
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

8263 BLAIKIE CT
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 20-4000711 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THOMSEN, DAVID J
8263 BLAIKIE CT
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: THOMSEN, DAVID J
Address: 8263 BLAIKIE CT
City-St-Zip: SARASOTA, FL 34240

Title: MGR
Name: THOMSEN, MICHELLE C
Address: 8263 BLAIKIE CT
City-St-Zip: SARASOTA, FL 34240

I hereby 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 Statues.

SIGNATURE: DAVID THOMSEN MRM 03/29/2011

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