2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001746

Entity Name: DVS ENTERPRISES, LLC

FILED Feb 26, 2008 Secretary of State

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

2125 ALFA ROMEO DRIVE 13860 OLD ST AUGUSTINE ROAD JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32258 US

Current Mailing Address: New Mailing Address:

2125 ALFA ROMEO DRIVE 80 AMHERST PLACE

JACKSONVILLE, FL 32246 US PONTE VEDRA, FL 32081 US

FEI Number: 33-1129107 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:

NANGIA, SHIVALI
2125 ALFA ROMEO DR
30 AMHERST PLACE
JACKSONVILLE, FL 32246 US
PONTE VEDRA, FL 32081 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: 02/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KALRA, DESH R
 Name:
 KALRA, DESH R

 Address:
 2125 ALFA ROMEO DRIVE
 Address:
 80 AMHERST PLACE

 City-St-Zip:
 JACKSONVILLE, FL 32246 US
 City-St-Zip:
 PONTE VEDRA, FL 32081 US

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

 Name:
 NANGIA, SHIVALI
 Name:
 NANGIA, SHIVALI

 Address:
 2125 ALFA ROMEO DRIVE
 Address:
 80 AMHERST PLACE

 City-St-Zip:
 JACKSONVILLE, FL 32246 US
 City-St-Zip:
 PONTE VEDRA, FL 32081 US

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: SHIVALI NANGIA MGRM 02/26/2008