2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001746

Entity Name: DVS ENTERPRISES, LLC

FILED Mar 20, 2009 Secretary of State

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

13860 OLD ST AUGUSTINE ROAD 13860 OLD ST AUGUSTINE ROAD #105 JACKSONVILLE, FL 32258 US JACKSONVILLE, FL 32258 US

Current Mailing Address: New Mailing Address:

80 AMHERST PLACE

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 80 AMHERST PLACE 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KALRA, DESH R
 Name:

 Address:
 80 AMHERST PLACE
 Address:

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

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

 Name:
 NANGIA, SHIVALI
 Name:

 Address:
 80 AMHERST PLACE
 Address:

 City-St-Zip:
 PONTE VEDRA, FL 32081 US
 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: SHIVALI NANGIA MGRM 03/20/2009