

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026355

FILED
Mar 15, 2011
Secretary of State

Entity Name: DMS HOLDING GROUP, LLC

Current Principal Place of Business:

504 S KINGS AVE
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

504 S KINGS AVE
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 20-4385471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, MICHAEL
504 S KINGS AVE
BRANDON, FL 33511 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: LANGSAM, DAVID
Address: 4808 LASTRADA COURT
City-St-Zip: LUTZ, FL 33558

Title: MGRM
Name: JORDAN, MICHAEL
Address: 504 S KINGS AVE
City-St-Zip: BRANDON, FL 33511 US

Title: MGR
Name: JORDAN, CHRISTOPHER
Address: 4506 DEER PARK PLACE
City-St-Zip: BRANDON, FL 33511 US

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 Statutes.

SIGNATURE: MICHAEL JORDAN

MGRM

03/15/2011

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