2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000026355

Entity Name: DMS HOLDING GROUP, LLC

FILED Aug 09, 2012 Secretary of State

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

504 S KINGS AVE 4808 LASTRADA COURT BRANDON, FL 33511 US LUTZ, FL 33558 US

Current Mailing Address: New Mailing Address:

504 S KINGS AVE 4808 LASTRADA COURT BRANDON, FL 33511 US LUTZ, FL 33558 US

FEI Number: 20-4385471 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:

JORDAN, MICHAEL
504 S KINGS AVE
4808 LASTRADA COURT
BRANDON, FL 33511 US
LUTZ, FL 33558 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 LANGSAM 08/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LANGSAM, DAVID
Address: 4808 LASTRADA COURT
City-St-Zip: LUTZ, FL 33558

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 LANGSAM MGR 08/09/2012