2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040757

Entity Name: THE DERMARK GROUP, LLC

FILED Feb 19, 2009 Secretary of State

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

187 MONARCH DR

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

187 MONARCH DR

SANTA ROSA BEACH, FL 32459 US

FEI Number: 65-1274599 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:

MARKULIN, DEREK THE LAWSON LAW FIRM, P.A. 187 MONARCH DR 141 MACK BAYOU LOOP

SANTA ROSA BEACH, FL 32459 US SUITE 302 SANTA ROSA BEACH, FL 32459 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: MICHAEL T LAWSON 02/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: MARKULIN, DEREK MANAGER

Address: 187 MONARCH DR Address: 187 MONARCH DR

City-St-Zip: SANTA ROSA BEACH, FL 32459 US City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: () Delete Title: MGRM () Change (X) Addition Name: PALADUGU, RAM MEMBER Address: 612 IRISH ROSE LANE City-St-Zip: PARK HILLS, KY 41011

Title: () Delete Title: MGRM () Change (X) Addition Name: PENNINGTON, ANTHONY R MEMBER

Name: PENNINGTON, ANTHONY R MEMBE
Address: Address: 123 MARIGOT BAY CIRCLE
City-St-Zip: City-St-Zip: MIRAMAR BEACH, FL 32550

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: DEREK MARKULIN MGRM 02/19/2009