

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060553

Entity Name: DMS CONSULTING LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

400 N. FEDERAL HIGHWAY, #510
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

320 PLAZA REAL
STE P319
BOCA RATON, FL 33432

Current Mailing Address:

400 N. FEDERAL HIGHWAY, #510
DEERFIELD BEACH, FL 33441

New Mailing Address:

320 PLAZA REAL
STE P319
BOCA RATON, FL 33432

FEI Number: 57-1237994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: SALVO, DANA
Address: 400 N. FEDERAL HIGHWAY, #510
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALVO, DANA
Address: 320 PLAZA REAL STE P319
City-St-Zip: BOCA RATON, FL 33432

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: DANA SALVO

PRES

03/19/2009

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