

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080057

Entity Name: DPM GROUP, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

413 NE 12TH AVE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5032
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-5373767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPLESSIS, MARY
1605 SW 13TH CT
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

DUPLESSIS, MARY
413 NE 12TH AVE
FORT LAUDERDALE, FL 33301 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUPLESSIS, MARY
Address: 1605 SW 13TH CT
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM () Delete
Name: DUPLESSIS, MIKE
Address: 1605 SW 13TH CT
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUPLESSIS, MARY
Address: 413 NE 12TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM (X) Change () Addition
Name: DUPLESSIS, MIKE
Address: 413 NE 12TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: MARY DUPLESSIS

MGR

04/27/2009

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