

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108653

Entity Name: DM HOLDINGS, LLC

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

4495 35TH STREET
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4495 35TH STREET
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 56-2630629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BLODIG, GREGORY J
4495 35TH STREET
ORLANDO, FL 32811 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: GREGORY BLODIG

07/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEVARONA, BOB
Address: 4495 35TH STREET
City-St-Zip: ORLANDO, FL 32811

Title: MGR () Delete
Name: MANZELLA, JOHN
Address: 4495 35TH STREET
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT DEVARONA

PRES

07/02/2008

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