## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119530

Entity Name: DM FACTORING & FINANCIAL SERVICES LLC

FILED Sep 02, 2009 Secretary of State

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

2874 HIGH VIEW BEND 4495 CREEKSIDE DRIVE LAKELAND, FL 33812 MULBERRY, FL 33860

Current Mailing Address: New Mailing Address:

2874 HIGH VIEW BEND 4495 CREEKSIDE DRIVE LAKELAND, FL 33812 MULBERRY, FL 33860

FEI Number: 12-6426374 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:

MILLER, DONNA J
2874 HIGH VIEW BEND
LAKELAND, FL 33812 US
MILLER, DONNA J
4495 CREEKSIDE DRIVE
MULBERRY, FL 33860 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: 09/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:MILLER, MARKName:MILLER, MARKAddress:2874 HIGH VIEW BENDAddress:4495 CREEKSIDE DRIVECity-St-Zip:LAKELAND, FL 33812City-St-Zip:MULBERRY, FL 33960

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: MARK MILLER MGRM 09/02/2009