2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061465

Entity Name: DALMATION GROUP LLC

FILED Apr 24, 2009 Secretary of State

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

1 DOLPHIN DRIVE

ST. AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

1 DOLPHIN DRIVE

ST. AUGUSTINE, FL 32080 US

FEI Number: 26-2875407 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:

MAGUIRE & ASSOCIATES, INC. 1 DOLPHIN DRIVE ST. AUGUSTINE, FL 32080 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:

Flacture Complete of Decision of Asset

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

MGRM

MAGUIRE, BRUCE

297 ST. GEORGE STREET

ST. AUGUSTINE, FL 32084 US

Electronic Signature of Registered Agent

Date

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Name: MAGUIRE, BRUCE

Address: 1 DOLPHIN DRIVE

City-St-Zip: ST. AUGUSTINE, FL 32080 US

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

Name: Name: WHETSTONE, VIRGINIA
Address: 297 ST. GEORGE STREET
City-St-Zip: City-St-Zip: ST. AUGUSTINE, FL 32084 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: BRUCE A. MAGUIRE MGRM 04/24/2009