2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032416

Entity Name: THE DE SALES GROUP, LLC

FILED Apr 01, 2010 Secretary of State

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

C/O WILLIAM F. YORK 444 BAY VISTA AVENUE OSPREY, FL 34229 US

Current Mailing Address: New Mailing Address:

C/O WILLIAM F. YORK 444 BAY VISTA AVENUE OSPREY, FL 34229 US

FEI Number: 26-4597384 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:

FLEMING, LINDA L ESQ. 401 E. JACKSON STREET SUITE 2500 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 YORK, WILLIAM F

 Address:
 444 BAY VISTA AVENUE

 City-St-Zip:
 OSPREY, FL 34229 US

I hereby 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 Statues.

SIGNATURE: WILLIAM F. YORK MGRM 04/01/2010