2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049482

Entity Name: DFS MARKETING LLC

FILED Apr 19, 2011 Secretary of State

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

5663 GREENLAND RD. 1301

JACKSONVILLE, FL 32258 US

Current Mailing Address: New Mailing Address:

5663 GREENLAND RD.

1301

JACKSONVILLE, FL 32258 US

FEI Number: 27-0228102 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:

GENERAL BUSINESS SERVICES 12412 SAN JOSE BLVD SUITE 101 JACKSONVILLE, FL 32223 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: COUGHLIN, ELIZABETHANN
Address: 5663 GREENLAND RD. #1301
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGRM

 Name:
 COUGHLIN, THOMAS F

 Address:
 5663 GREENLAND RD. #1301

 City-St-Zip:
 JACKSONVILLE, FL 32258 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: THOMAS F COUGHLIN MGRM 04/19/2011