

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074331

Entity Name: DIMENSION GROUP, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

809 E BLOOMINGDALE AVENUE
STE 411
BRANDON, FL 33511 US

New Principal Place of Business:

5424 56TH COMMERCE PARK BLVD
TAMPA, FL 33610 US

Current Mailing Address:

809 E BLOOMINGDALE AVENUE
STE 411
BRANDON, FL 33511 US

New Mailing Address:

5424 56TH COMMERCE PARK BLVD
TAMPA, FL 33610 US

FEI Number: 27-0656268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIARLONE, VANESSA L
809 E BLOOMINGDALE AVENUE
STE 411
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

CIARLONE, VANESSA L
5424 56TH COMMERCE PARK BLVD
TAMPA, FL 33610 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: VANESSA L. CIARLONE, MGRM

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CIARLONE, VANESSA L
Address: 5424 56TH COMMERCE PARK BLVD
City-St-Zip: TAMPA, FL 33610 US

Title: MGR
Name: LEMBO, FRANCESCO
Address: 5424 56TH COMMERCE PARK BLVD
City-St-Zip: TAMPA, FL 33610 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 Statutes.

SIGNATURE: VANESSA L. CIARLONE

MGRM

04/28/2010

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