

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101770

FILED
Apr 29, 2010
Secretary of State

Entity Name: DSI CONSULTING AND MANAGEMENT, LLC

Current Principal Place of Business:

2731 SW WILLISTON ROAD
GAINESVILLE, FL 32608

New Principal Place of Business:

6722 NW 18TH DRIVE
UNIT 5
GAINESVILLE, FL 32653

Current Mailing Address:

2731 SW WILLISTON ROAD
GAINESVILLE, FL 32608

New Mailing Address:

6722 NW 18TH DRIVE
UNIT 5
GAINESVILLE, FL 32653

FEI Number: 27-1156800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, STAFFORD
2731 SW WILLISTON ROAD
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

JONES, STAFFORD
6722 NW 18TH DRIVE
UNIT 5
GAINESVILLE, FL 32653 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JONES, STAFFORD
Address: 2731 SW WILLISTON ROAD
City-St-Zip: GAINESVILLE, FL 32608

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: STAFFORD JONES

MGR

04/29/2010

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