2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101770

Entity Name: DSI CONSULTING AND MANAGEMENT, LLC

FILED Apr 24, 2012 Secretary of State

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

6722 NW 18TH DRIVE 1722 NW 80TH BLVD

UNIT 5 SUITE 10

GAINESVILLE, FL 32653 GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

6722 NW 18TH DRIVE PO BOX 12665

UNIT 5 GAINESVILLE, FL 32604 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: Name and Address of New Registered Agent:

JONES, STAFFORD
6722 NW 18TH DRIVE
UNIT 5

JONES, STAFFORD
1722 NW 80TH BLVD
SUITE 10

UNIT 5 SUITE 10
GAINESVILLE, FL 35653 US GAINESVILLE, FL 32606 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: STAFFORD JONES 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 JONES, STAFFORD

 Address:
 PO BOX 12665

 City-St-Zip:
 GAINESVILLE, FL 32604

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: STAFFORD JONES MGRM 04/24/2012