2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034145

Entity Name: DOUGLAS MANAGEMENT GROUP, LLC

FILED Apr 03, 2011 Secretary of State

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

3740 S.W. 39TH ST. WEST PARK, FL 33023

Current Mailing Address: New Mailing Address:

3740 S.W. 39TH ST. WEST PARK, FL 33023

FEI Number: 27-2245861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTGOMERY, JERALD D 1401 NE 191 STREET 316

MIAMI, FL 33179 US

MONTGOMERY, JERALD D 3740 SW 39 STREET WEST PARK, FL 33023 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: JERALD D MONTGOMERY 04/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MONTGOMERY, MARA

 Address:
 3740 S.W. 39TH ST.

 City-St-Zip:
 WEST PARK, FL 33023

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: JERALD D MONTGOMERY MEM 04/03/2011