

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058667

FILED
Mar 20, 2011
Secretary of State

Entity Name: DEMA GROUP, LLC

Current Principal Place of Business:

520 N. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 US

New Principal Place of Business:

4478 SAINT ANDREWS DRIVE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

520 N. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 US

New Mailing Address:

4478 SAINT ANDREWS DRIVE
BOYNTON BEACH, FL 33436 US

FEI Number: 27-2764129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRBANKS, RANDAL C
113 NATURE WALK PARKWAY
103
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

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: MATARAZZO, MARC F
Address: 4478 SAINT ANDREWS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: MARC F MATARAZZO

MGRM

03/20/2011

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