

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098245

FILED
Feb 03, 2011
Secretary of State

Entity Name: DISTRIBUTED REGISTRATION SERVICES, LLC

Current Principal Place of Business:

800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 131
COCOA, FL 328230131

New Mailing Address:

P.O. BOX 131
COCOA, FL 32923

FEI Number: 27-3500187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN-MEAD SERVICES, LLC
800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803 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: MGR
Name: WHEELHOUSE, JEFFREY D
Address: P.O. BOX 131
City-St-Zip: COCOA, FL 32923

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: JEFFREY D WHEELHOUSE

MGRM

02/03/2011

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