2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023019

Entity Name: DMA SHAKERWOOD, LLC

FILED Jan 18, 2012 Secretary of State

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

13334 POLO CLUB ROAD SUITE 251 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

13334 POLO CLUB ROAD SUITE 251 WELLINGTON, FL 33414

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

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

DOUCET MARTIN AND ASSOCIATES, INC

13334 POLO CLUB ROAD

SUITE 251

WELLINGTON, FL 33414 US

MARTIN, CHERYL L

13334 POLO CLUB ROAD

SUITE 251

WELLINGTON, FL 33414 US

MARTIN, CHERYL L

13334 POLO CLUB ROAD

SUITE 251

WELLINGTON, FL 33414 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: CHERYL MARTIN 01/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PSD

Name: MARTIN, CHERYL MS.

Address: 13334 POLO CLUB ROAD, SUITE 251

City-St-Zip: WELLINGTON,, FL 33412

Title: VT

Name: DOUCET, RAYMOND MR.

Address: 13334 POLO CLUB ROAD, SUITE 251

City-St-Zip: WELLINGTON, FL 33412

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: CHERYL MARTIN PSD 01/18/2012