

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084629

FILED
Jan 26, 2012
Secretary of State

Entity Name: DMG PROPERTIES OF VOLUSIA, LLC

Current Principal Place of Business:

1905 YELLOW FIN DRIVE
PORT ORANGE, FL 32128

New Principal Place of Business:

1199 MANETTE CIRCLE
HOLLY HILL, FL 32117

Current Mailing Address:

PO BOX 291403
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 45-2807596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, DAVID M
1905 YELLOW FIN DRIVE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

GILL, DAVID M
1199 MANETTE CIRCLE
HOLLY HILL, FL 32117 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: DAVID GILL

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GILL, DAVID M
Address: 1199 MANETTE CIRCLE
City-St-Zip: HOLLY HILL, FL 32117 US

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: DAVID GILL

MGRM

01/26/2012

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