2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002166

Entity Name: DSG FLORIDA, LLC

FILED Apr 27, 2011 Secretary of State

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

148 SOUTH INDUSTRIAL SALINE, MI 48176

Current Mailing Address: New Mailing Address:

148 SOUTH INDUSTRIAL SALINE, MI 48176

FEI Number: 20-4603453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MACOMBER, ROBERT

6102 KIPPS COLONY DRIVE W

GULFPORT, FL 33707 US

WENZEL, BRIAN

4610 EISENHOWER BOULEVARD, STE 200

TAMPA, FL 33634 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: BRIAN WENZEL 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DEVELOPMENT SERVICES GROUP, LLC

Address: 148 SOUTH INDUSTRIAL City-St-Zip: SALINE, MI 48176

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: BRIAN WENZEL MGR 04/27/2011