

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006497

FILED
Jan 05, 2011
Secretary of State

Entity Name: DEDICATED MANAGEMENT GROUP, LLC

Current Principal Place of Business:

3651 MARS HILL ROAD
SUITE 400A
WATKINSVILLE, GA 30677

New Principal Place of Business:

Current Mailing Address:

3651 MARS HILL ROAD
SUITE 400A
WATKINSVILLE, GA 30677

New Mailing Address:

FEI Number: 58-2627757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GOBER, DAVID
Address: 3651 MARS HILL ROAD STE 400
City-St-Zip: WATKINSVILLE, GA 30677

Title: MR
Name: YEAGER, JEFF VP
Address: 3651 MARS HILL ROAD
City-St-Zip: WATKINSVILLE, GA 30677

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: MICHAEL GOBER

COO

01/05/2011

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