

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 07, 2007
Secretary of State**

DOCUMENT# L05000119916

Entity Name: DMS INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

5206 WINDING WAY
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

5206 WINDING WAY
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 20-5991441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PRETSCHNER, ROBERT M
C/O HODGES, AVRUTIS, ET AL
1800 SECOND STREET, SUITE 803
SARASOTA, FL 34236 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: STRUNK, DAVID J
Address: 5206 WINDING WAY
City-St-Zip: SARASOTA, FL 34242

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: STRUNK, MONICA
Address: 5206 WINDING WAY
City-St-Zip: SARASOTA, FL 34242

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 J. STRUNK

MGRM

06/07/2007

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