

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073928

Entity Name: DEGA HOLDINGS, LLC

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

501 S. MELVILLE AVE., #2
TAMPA, FL 33606

New Principal Place of Business:

NONE
TAMPA, FL 33606

Current Mailing Address:

501 S. MELVILLE AVE., #2
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-3223369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W ESQ.
201 N. ARMENIA AVE.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

UNGERER, SHANNON
NONE
TAMPA, FL 33606 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: SHANNON UNGERER

02/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MISS () Change (X) Addition
Name: UNGERER, SHANNON
Address: NONE
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the 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: SHANNON UNGERER

PRES

02/02/2006

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