2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073928

Entity Name: DEGA HOLDINGS, LLC

FILED Feb 18, 2011 Secretary of State

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

701 S HOWARD AVENUE 701 S HOWARD AVENUE SUITE 106-225 SUITE 106-225 TAMPA, FL 33629 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

701 S HOWARD AVENUE 701 S HOWARD AVENUE SUITE 106-225 SUITE 106-225 TAMPA, FL 33629 TAMPA, FL 33606

FEI Number: 20-3223369 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:

UNGERER, SHANNON
701 S HOWARD AVENUE
SUITE 106-225
TAMPA, FL 33629 US
UNGERER, SHANNON
701 S HOWARD AVENUE
SUITE 106-225
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 02/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: UNGERER, SHANNON

Address: 701 S HOWARD AVENUE, SUITE 106-225

City-St-Zip: TAMPA, FL 33606

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: SHANNON UNGERER MGR 02/18/2011