2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# L08000105403

Entity Name: DG CLEANING & CARPET CARE, LLC

Current Principal Place of Business:

844 100TH AVENUE NORTH
NAPLES, FL 34108

New Principal Place of Business:

655 108TH AVENUE NORTH
NAPLES, FL 34108

Current Mailing Address:

2614 TAMIAMI TRAIL NORTH, PMB #321
NAPLES, FL 34103

New Mailing Address:

FEI Number: 26-3746506 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: GLASS, DAVID
Address: 655 108TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34018

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: DG OWNE 02/16/2011

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