

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044772

**FILED
Jan 17, 2012
Secretary of State**

Entity Name: DG SPORTS MEDICINE, LLC

Current Principal Place of Business:

1071 DARTFORD DRIVE
TARPON SPRINGS, FL 33788 US

New Principal Place of Business:

Current Mailing Address:

1071 DARTFORD DRIVE
TARPON SPRINGS, FL 33788 US

New Mailing Address:

FEI Number: 45-1643803 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LAW OFFICES OF JEFFREY A. HERZOG, PA
3106 ALTERNATE US 19
PALM HARBOR, FL 34683 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: DOANE, DIANE
Address: 1071 DARTFORD DRIVE
City-St-Zip: TARPON SPRINGS, FL 33788 US

Title: MGRM
Name: GILDERSLEEVE, PERNINA
Address: 207 ROBINSON DRIVE
City-St-Zip: TUSTIN, CA 92782 US

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: PERNINA GILDERSLEEVE MGRM 01/17/2012

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