

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001319

FILED
May 13, 2010
Secretary of State

Entity Name: DCG RESOURCE OPTIONS, LLC

Current Principal Place of Business:

145 COMMERCIAL ST
PORTLAND, ME 04101

New Principal Place of Business:

Current Mailing Address:

5995 PLAZA DRIVE
CA112-0267
CYPRESS, CA 90630

New Mailing Address:

FEI Number: 01-0518346 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: DAIGLE, DAVID
Address: 100 NORTHFIELD DR, FL 1
City-St-Zip: WINDSOR, CT 06095 US

Title: MGR
Name: SOUZA, DIANA D
Address: 100 NORTHFIELD DR, FL 1
City-St-Zip: WINDSOR, CT 06095 US

Title: MGR
Name: HEBERT, PAUL B
Address: 450 COLUMBUS BLVD
City-St-Zip: HARTFORD, CT 06103 US

Title: MGRM
Name: DAIGLE, DAVID P
Address: 100 NORTHFIELD DR, FL 1
City-St-Zip: WINDSOR, CT 06095

Title: MGRM
Name: OBERRENDER, ROBERT W
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343

Title: MGRM
Name: RYAN, TIMOTHY F
Address: 6300 OLSON MEMORIAL HWY
City-St-Zip: GOLDEN VALLEY, MN 55427

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: MICHELLE HUNTLEY DILL

AS

05/13/2010

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