

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DG ZEPHYRHILLS SR 54, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEONID CHERNOY
Name of Person

ADELEN HOLDING, LLC
Firm/Company

275 COLERIDGE STREET
Address

BROOKLYN, NY 11235
City/State and Zip Code

LCHERNOY@GMAIL.COM
E-mail address: (to be used for future annual report notification)

FILED
 11 DEC - 1 PM 3:49
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

LEONID CHERNOY at (917) 415-1122
 Name of Person Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:
 Registration Section
 Division of Corporations
 Clifton Building
 2661 Executive Center Circle
 Tallahassee, Florida 32301

MAILING ADDRESS:
 Registration Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
 \$30 Filing Fee & Certificate of Status
 \$55.00 Filing Fee & Certified Copy
 \$60 Filing Fee, Certificate of Status & Certified Copy

