

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038753

Entity Name: D.G., LLC

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

8 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

8 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

3101 N FEDERAL HIGHWAY
7TH FLOOR
FORT LAUDERDALE, FL 33306

FEI Number: 33-1087817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OMES, CARLOS D
8 E ATLANTIC AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

MARTIN, SUSAN
8 E ATLANTIC AVE
DELRAY BEACH, FL 33444 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: SUSAN MARTIN

07/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOBSON, JAIME
Address: 8 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAIME DOBSON

MGRM

07/16/2007

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