

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000038753

Entity Name: D.G., LLC

FILED
Mar 27, 2010
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:

FEI Number: 33-1087817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SMITH, TAYLOR
7108 BERACASA WAY
SUITE 200
BOCA RATON, FL 33433 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: TAYLOR SMITH

03/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JAMIE DOBSON

MGMR

03/27/2010

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