2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038753

Entity Name: D.G., LLC

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8 EAST ATLANTIC AVENUE DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

8 EAST ATLANTIC AVENUE 7108 BERACASA WAY
DELRAY BEACH, FL 33444 200
BOCA RATON, FL 33433

FEI Number: 33-1087817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

CONCEPT KINGS, INC
7108 BERACASA WAY
SUITE 200
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 03/22/2011

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 Statues.

SIGNATURE: TAYLOR SMITH RA 03/22/2011