2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009492

Entity Name: DLGI, LLC

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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C/O J. CRAIG DELESIE, JR 100 N TAMPA ST, STE 2120 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

C/O J. CRAIG DELESIE, JR
100 N TAMPA ST, STE 2120
TAMPA, FL 33602

201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

TAMPA, FL 33602

FEI Number: 77-0624793 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:

DELESIE, J. CRAIG 102 WHITING ST STE 601 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DELESIE, J. CRAIG JR.
 Name:

 Address:
 102 W WHITING ST STE 601
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DELESIE, JAMES C SR.
 Name:

 Address:
 102 W WHITING ST STE 601
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DELESIE, VICTORIA H
 Name:

 Address:
 102 W WHITING ST STE 601
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 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: J. CRAIG DELESIE, JR. MGR 04/23/2009