2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009492

Entity Name: DLGI, LLC

FILED Apr 22, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

201 NORTH FRANKLIN STREET SUITE 2000 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:

Γitle: MGR

Name: DELESIE, J. CRAIG JR.
Address: 102 W WHITING ST STE 601

City-St-Zip: TAMPA, FL 33602

Title: MGR

 Name:
 DELESIE, JAMES C SR.

 Address:
 102 W WHITING ST STE 601

 City-St-Zip:
 TAMPA, FL 33602

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Title:

Name: DELESIE, VICTORIA H
Address: 102 W WHITING ST STE 601

City-St-Zip: TAMPA, FL 33602

MGR

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: J. CRAIG DELESIE, JR. MGR 04/22/2010