2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009492

Entity Name: DLGI, LLC

FILED Mar 29, 2011 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

7507 REGENTS GARDEN WAY
APOLLO BEACH, FL 33572

Current Mailing Address:

201 NORTH FRANKLIN STREET 7507 REGENTS GARDEN WAY SUITE 2000 APOLLO BEACH, FL 33572

TAMPA, FL 33602

FEI Number: 77-0624793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

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
DELESIE, J. CRAIG
7507 REGENTS GARDEN WAY
APOLLO BEACH, FL 33572 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: VICTORIA H DELESIE 03/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DELESIE, J. CRAIG JR.
Address: 7507 REGENTS GARDEN WAY
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGR

Name: DELESIE, JAMES C SR.
Address: 7507 REGENTS GARDEN WAY
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGR

 Name:
 DELESIE, VICTORIA H

 Address:
 7507 REGENTS GARDEN WAY

 City-St-Zip:
 APOLLO BEACH, FL 33572

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: VICTORIA H DELESIE MGR 03/29/2011