2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009492

Entity Name: DLGI, LLC

FILED Jan 08, 2012 Secretary of State

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

7507 REGENTS GARDEN WAY APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

7507 REGENTS GARDEN WAY PO BOX 2840

APOLLO BEACH, FL 33572 RIVERVIEW, FL 33568

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 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:

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 01/08/2012