

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044989

Entity Name: DGM HOLDINGS, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

11140 - 7TH STREET EAST
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

2852 20TH AVENUE NORTH
ST PETERSBURG, FL 33713 US

Current Mailing Address:

2852 20TH AVE N
ST PETERSBURG, FL 33713 US

New Mailing Address:

2852 20TH AVENUE NORTH
ST PETERSBURG, FL 33713 US

FEI Number: 20-1252672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOLAN, MARK R ESQ.
2852 20TH AVE N
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

MARSHLACK, DAVID
2852 20TH AVE N
SAINT PETERSBURG, FL 33713 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: DAVID G. MARSHLACK

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: MARSHLACK, DAVID G
Address: 2852 20TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713 US

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 Statutes.

SIGNATURE: DAVID G. MARSHLACK

MGRM

04/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date