

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062617

Entity Name: DGHK US41 LLC

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

5917 MANATEE AVE SUITE 401
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

5917 MANATEE AVE SUITE 401
BRADENTON, FL 34209 US

New Mailing Address:

FEI Number: 20-1545116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONES, JOSEPH T
6103 14TH ST W
BRADENTON,, FL 34207 US

Name and Address of New Registered Agent:

QUINONES, JOSEPH T
5917 MANATEE AVE
BRADENTON,, FL 34209 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:

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: QUINONES, JOSEPH
Address: 6103 14TH ST W
City-St-Zip: BRADENTON, FL 34207 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUINONES, JOSEPH
Address: 5917 MANATEE AVE
City-St-Zip: BRADENTON, FL 34209 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH QUINONES

MGMT

04/21/2006

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