

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066881

FILED
Apr 26, 2005
Secretary of State

Entity Name: DG INVESTMENTS OF ST. JOHNS COUNTY, L.L.C.

Current Principal Place of Business:

33 WATER STREET
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

33 WATER STREET
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 20-2733365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, GRAUBARD
33 WATER STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

GRAUBARD, ROBERT
33 WATER STREET
ST. AUGUSTINE, FL 32084 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: ROBERT GRAUBARD

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROBERT, GRAUBARD
Address: 33 WATER STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGR () Delete
Name: DONALD, DAVINO
Address: PO BOX 4448
City-St-Zip: ST. AUGUSTINE, FL 32085 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT GRAUBARD

MGR

04/26/2005

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