

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085817

Entity Name: DG PROPERTIES, LLC

FILED
May 25, 2005
Secretary of State

Current Principal Place of Business:

7801 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

7801 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 20-2682783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
7805 SW 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: DINERMAN, MARVIN
Address: 7428 LAURELS PL
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: MGR () Delete
Name: GRASSI, CARL
Address: 7801 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: DINERMAN, MARVIN
Address: 7428 LAURELS PL
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: VP (X) Change () Addition
Name: GRASSI, CARLO A
Address: 8357 NW 51 MANOR
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: S () Change (X) Addition
Name: DINERMAN, HELEN
Address: 7428 LAURELS PLACE
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: T () Change (X) Addition
Name: GRASSI, KRISTIN M
Address: 8357 NW 51 MANOR
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: KRISTIN M GRASSI

T

05/25/2005

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