

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085817

Entity Name: DG PROPERTIES, LLC

FILED
Apr 20, 2011
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 ()

Name and Address of Current Registered Agent:

GRASSI, KRISTIN M
8357 NW 51 MANOR
CORAL SPRINGS, FL 33067 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/MANAGERS:

Title: VP
Name: DINNEMAN, HELEN
Address: 7428 LAURELS PLACE
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: P
Name: GRASSI, CARLO A
Address: 8357 NW 51 MANOR
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: S
Name: DINNEMAN, HELEN
Address: 7428 LAURELS PLACE
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: T
Name: GRASSI, KRISTIN M
Address: 8357 NW 51 MANOR
City-St-Zip: CORAL SPRINGS, FL 33067 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: KRISTIN M GRASSI

T

04/20/2011

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