

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015475

Entity Name: DSG HOLDINGS, LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

701 U.S. HIGHWAY ONE, STE. 402
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

4495 MILITARY TRAIL
109-C
JUPITER, FL 33458

Current Mailing Address:

701 U.S. HIGHWAY ONE, STE. 402
NORTH PALM BEACH, FL 33408

New Mailing Address:

4495 MILITARY TRAIL
109-C
JUPITER, FL 33458

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JAMES H
701 U.S. HIGHWAY ONE, STE. 402
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

GILES, DREW
4495 MILITARY TRAIL
109-C
JUPITER, FL 33458 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: DREW GILES

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: GILES, DREW
Address: 701 U.S. HIGHWAY ONE, STE. 402
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: MUSTAPICK, SCOTT T
Address: 701 U.S. HIGHWAY ONE, STE. 402
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ST () Delete
Name: MUSTAPICK, GERALD
Address: 701 U.S. HIGHWAY ONE, STE. 402
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GILES, DREW
Address: 4495 MILITARY TRAIL, SUITE 109-C
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: MUSTAPICK, SCOTT T
Address: 4495 MILITARY TRAIL, SUITE 109-C
City-St-Zip: JUPITER, FL 33458

Title: ST (X) Change () Addition
Name: MUSTAPICK, GERALD
Address: 4495 MILITARY TRAIL, SUITE 109-C
City-St-Zip: JUPITER, FL 33458

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: DREW GILES

P

04/11/2006

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