

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054217

Entity Name: DGL, LLC

FILED
Sep 11, 2008
Secretary of State

Current Principal Place of Business:

420 ROYAL PALM WAY
C/O SAMSON CAPITAL ADVISORS
PALM BEACH, FL 33480 US

New Principal Place of Business:

217 PERUVIAN AVENUE
SUITE 1
PALM BEACH, FL 33480 US

Current Mailing Address:

420 ROYAL PALM WAY
C/O SAMSON CAPITAL ADVISORS
PALM BEACH, FL 33480 US

New Mailing Address:

217 PERUVIAN AVENUE
SUITE 1
PALM BEACH, FL 33480 US

FEI Number: 20-2936216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVILA, SUSAN
420 ROYAL PALM WAY
SAMSON CAPITAL ADVISORS
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MORGAN, SUSAN
217 PERUVIAN AVENUE
SUITE 1
PALM BEACH, FL 33480 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: SUSAN MORGAN

09/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAMBERT, DAVID
Address: 420 ROYAL PALM WAY, C/O SAMSON CAPITAL
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAMBERT, DAVID
Address: 320 RIDGEVIEW DRIVE
City-St-Zip: PALM BEACH, FL 33480 US

I hereby certify that the information supplied with this filing does not qualify 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: DAVID G. LAMBERT

MGRM

09/11/2008

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