2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060918

Entity Name: DCBG HOLDINGS, LLC

FILED Jul 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

46 THIRD STREET N.W. 1978 8TH AVENUE NW HICKORY, NC 28601 HICKORY, NC 28601

Current Mailing Address: New Mailing Address:

46 THIRD STREET N.W. 1978 8TH AVENUE NW HICKORY, NC 28601 HICKORY, NC 28601

FEI Number: 20-3797907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

MCKIBBEN, R. BRUCE JR. 1435 PIEDMONT DRIVE EAST, SUITE 214 TALLAHASSEE, FL 32308 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:

MANAGING MEMBERS/MANAGERS:

Electronic Signature of Registered Agent Date

Electronic Olghature of Negistered Agent

ADDITIONS/CHANGES:

itle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 JONES, DAVID S
 Name:
 JONES, DAVID S

 Address:
 46 THRD STREET N.W.
 Address:
 1978 8TH AVENUE NW

 City-St-Zip:
 HICKORY, NC 28601
 City-St-Zip:
 HICKORY, NC 28601

Title: MGR () Delete Title: () Change () Addition

Name:WILLIAMS, GRANTName:Address:17588 N.E. CHARLIE JOHNS STREETAddress:City-St-Zip:BLOUNTSTOWN, FL 32424City-St-Zip:

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: MELVIN E WOODWARD JR CFO 07/12/2006