

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068795

FILED
Jan 14, 2009
Secretary of State

Entity Name: DLG DEVELOPMENT & HOLDING COMPANY, LLC

Current Principal Place of Business:

1928 NE 7TH CT.
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1928 NE 7TH CT.
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 27-0600147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARBERRY, KENNETH R
424 E CENTRAL BLDV. #114
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LEGROS, DAVID G RA
1928 NE 7TH CT
FORT LAUDERDAL, FL 33304 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: DAVID LEGROS

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEGROS, DAVID G
Address: 1928 NE 7TH CT.
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 LEGROS

MGRM

01/14/2009

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