2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068795

Entity Name: DLG DEVELOPMENT & HOLDING COMPANY, LLC

FILED Jan 08, 2010 Secretary of State

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

1928 NE 7TH CT.

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

US

1928 NE 7TH CT. FORT LAUDERDALE, FL 33304

FEI Number: 27-0600147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: MGRM

Name: LEGROS, DAVID G Address: 1928 NE 7TH CT.

City-St-Zip: FORT LAUDERDALE, FL 33304

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 Statues.

SIGNATURE: DAVID G LEGROS MGRM 01/08/2010