

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068795

FILED
Jan 16, 2012
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:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: DAVID G LEGROS, MD

MGRM

01/16/2012

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