

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093207

Entity Name: DSG, LLC

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

8190 S. HIGHWAY A1A
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

8190 S. HIGHWAY A1A
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBUS, CURT ESQ.
707 WEST EAU GALLIE BLVD.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

JACOBUS, CURT ESQ.
1795 WEST NASA BLVD.
MELBOURNE, FL 32901 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: _____

Electronic Signature of Registered Agent

03/07/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARE, ANTHONY
Address: 8190 S. HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGRM
Name: SEGINA, DANIEL
Address: 8190 S. HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

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: ANTHONY WARE

MGR

03/07/2012

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