

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100128

Entity Name: DGS, LLC

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

26650 WESLEY CHAPEL BLVD
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

PO BOX 1428
LAND O LAKES, FL 34639

New Mailing Address:

23110 SR 54
#106
LUTZ, FL 33549

FEI Number: 20-3612850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILD, JOHNNY
26650 WESLEY CHAPEL BLVD
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

VARI, ANTHONY
23110 STATE ROAD 54
LUTZ, FL 33549 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: ANTHONY VARI

04/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILD, JOHNNY
Address: PO BOX 7063
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGRM () Delete
Name: WINKLER, BERNARD
Address: PO BOX 1441
City-St-Zip: LAND O LAKES, FL 34639

Title: MGRM () Delete
Name: VARI, ANTHONY
Address: 23110 SR 54 #106
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGRM () Delete
Name: VARI, FRANCIS
Address: 23110 SR 54 #106
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILD, JOHNNY
Address: 26650 WESLEY CHAPEL BLVD.
City-St-Zip: LUTZ, FL 33559

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

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

Title: () Change () Addition
Name:
Address:
City-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: ANTHONY VARI

MGR

04/03/2006

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