

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100128

Entity Name: DGS, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

26650 WESLEY CHAPEL BLVD
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

23110 SR 54
#106
LUTZ, FL 33549

New Mailing Address:

FEI Number: 20-3612850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VARI, ANTHONY
23110 STATE ROAD 54
106
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

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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 VARI

MGRM

01/28/2010

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