

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100128

FILED
Mar 07, 2012
Secretary of State

Entity Name: DGS, LLC

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
106
LUTZ, FL 33549 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: 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: FRANK VARI

MGRM

03/07/2012

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