

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031374

FILED
Apr 28, 2008
Secretary of State

Entity Name: DTG HOLDINGS LLC

Current Principal Place of Business:

1111 ROUTE 110
220
E FARMINGDALE, NY 11735 US

New Principal Place of Business:

Current Mailing Address:

1111 ROUTE 110
220
E FARMINGDALE, NY 11735 US

New Mailing Address:

FEI Number: 20-4929265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, HOWARD E P.A.
BILZIN SUMBERG
200 SOUTH BISCAYNE BLVD., STE. 2500
MIAMI, FL 331315340 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 () Delete
Name: TARASCO, LINDA
Address: 1111 ROUTE 110, STE. 220
City-St-Zip: E. FARMINGDALE, NY 11735 US

Title: MGRM () Delete
Name: GOJCAJ, VINCENT
Address: 1111 ROUTE 110, STE. 220
City-St-Zip: E. FARMINGDALE, NY 11735 US

Title: MGRM () Delete
Name: DELLE FAVE, VICTOR
Address: 1111 ROUTE 110, STE. 220
City-St-Zip: E. FARMINGDALE, NY 11735 US

Title: MGRM () Delete
Name: GOJCAJ, AUGUSTINE
Address: 1111 ROUTE 110, STE. 220
City-St-Zip: E. FARMINGDALE, NY 11735 US

ADDITIONS/CHANGES:

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

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 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: LINDA TARASCO

MGRM

04/28/2008

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