

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042758

Entity Name: DG 264 US 17 EAST PALATKA, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2200 LUCIEN WAY
SUITE 450
MAITLAND, FL 32751

New Principal Place of Business:

4314 MUSKET DRIVE
LAKELAND, FL 33810

Current Mailing Address:

2200 LUCIEN WAY
SUITE 450
MAITLAND, FL 32751

New Mailing Address:

4314 MUSKET DRIVE
LAKELAND, FL 33810

FEI Number: 20-4802868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALSTON, GARY M
ONE LAKE HOLLINGSWORTH DR., #10
LAKELAND, FL 33803 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: RALSTON, GARY
Address: ONE LAKE HOLLINGSWORTH DR #10
City-St-Zip: LAKELAND, FL 33803

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: GARY RALSTON

MGRM

02/16/2011

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