

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080383

Entity Name: DCG ENTERPRISES LLC

FILED  
Jan 21, 2009  
Secretary of State

## Current Principal Place of Business:

768 CYPRESS GREEN CIR  
WELLINGTON, FL 33414

## New Principal Place of Business:

12230 FOREST HILL BOULEVARD  
SUITE 184  
WELLINGTON, FL 33414

## Current Mailing Address:

768 CYPRESS GREEN CIR  
WELLINGTON, FL 33414

## New Mailing Address:

12230 FOREST HILL BOULEVARD  
SUITE 184  
WELLINGTON, FL 33414

FEI Number: 33-1213537

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREETHAM, DONALD E  
768 CYPRESS GREEN CIR  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

GREETHAM, DONALD E  
12230 FOREST HILL BOULEVARD  
SUITE 184  
WELLINGTON, FL 33414 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: DONALD E GREETHAM

01/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GREETHAM, DONALD E  
Address: 768 CYPRESS GREEN CIR  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GREETHAM, DONALD E  
Address: 12230 FOREST HILL BOULEVARD, SUITE 184  
City-St-Zip: WELLINGTON, FL 33414

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: DONALD E GREETHAM

MGRM

01/21/2009

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