

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000081408

Entity Name: DF GROUP, LLC

**FILED**  
**Mar 31, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

17342 ALICO CENTER RD.  
FORT MYERS, FL 33967

**New Principal Place of Business:**

17342 ALICO CENTER RD.  
SUITE 1  
FORT MYERS, FL 33967

**Current Mailing Address:**

17342 ALICO CENTER RD.  
FORT MYERS, FL 33967

**New Mailing Address:**

17342 ALICO CENTER RD.  
SUITE 1  
FORT MYERS, FL 33967

FEI Number: 20-5399995

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARIOTTI, MICHAEL D.F.  
17342 ALICO CENTER RD.  
FORT MYERS, FL 33967 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: TAG CAPITAL INVESTME, NTS, LLC  
Address: C/O 17342 ALICIO CENTER RD.  
City-St-Zip: FORT MYERS, FL 33967

**ADDITIONS/CHANGES:**

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: MJ MARIOTTI

MGR

03/31/2009

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