## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Aug 02, 2007 8:00 am Secretary of State 08-02-2007 90031 009 \*\*\*\*55.00 DOCUMENT # L06000092561 1. Entity Name DGS VENTURES, LLC UUUUUUU Principal Place of Business Mailing Address 953 COBBLESTONE LN 953 COBBLESTONE LN TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL 34688 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07292007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-5620887 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHMIDT, GARY Street Address (P.O. Box Number is Not Acceptable) 953 COBBLESTONE LN TARPON SPRINGS, FL 34688 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by September 14, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM TITLE Change ■ Addition TITLE □ Delete SCHMIDT, GARY NAME NAME STREET ADDRESS 953 COBBLESTONE LN STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34688 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete IIILE NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OR FENTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE