

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020848

Entity Name: DG HOLDINGS, LLC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

1054 EAST WISCONSIN AVENUE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

1054 EAST WISCONSIN AVENUE
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, DANA
1054 EAST WISCONSIN AVENUE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

GRIMES, DANA L PRES
1054 EAST WISCONSIN AVENUE
ORANGE CITY, FL 32763 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: DANA GRIMES

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition

Name: GRIMES, DANA L PRES

Address: 1054 E WISCONSIN AVE

City-St-Zip: ORANGE CITY, FL 32763 US

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: DANA GRIMES

PRES

04/09/2008

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