

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032649

FILED
Apr 14, 2008
Secretary of State

Entity Name: DG TECHNOLOGY CONSULTING, LLC

Current Principal Place of Business:

201 NORTH FRANKLIN STREET SUITE 2000
C/O CHARLES A. MOORE, ESQ.
TAMPA, FL 33602

New Principal Place of Business:

3317 JEAN CIRCLE
TAMPA, FL 33629

Current Mailing Address:

201 NORTH FRANKLIN STREET SUITE 2000
C/O CHARLES A. MOORE, ESQ.
TAMPA, FL 33602

New Mailing Address:

3317 JEAN CIRCLE
TAMPA, FL 33629

FEI Number: 20-8854055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, CHARLES A ESQ
201 NORTH FRANKLIN STREET SUITE 2000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GANNAWAY, DEBORAH
3317 JEAN CIRCLE
TAMPA, FL 33629 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: DEBORAH GANNAWAY

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PSTD () Change (X) Addition
Name: GANNAWAY, DEBORAH
Address: 3317 JEAN CIRCLE
City-St-Zip: TAMPA, FL 33629

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: DEBORAH GANNAWAY

P

04/14/2008

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