

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037867

Entity Name: DGN INVESTMENTS LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

344 NW 38TH WAY
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1499 W PALMETTO PARK ROAD
SUITE 155
BOCA RATON, FL 33486

Current Mailing Address:

P.O. BOX 6637
DIAMONDHEAD, MS 39525

New Mailing Address:

1499 W PALMETTO PARK ROAD
SUITE 155
BOCA RATON, FL 33486

FEI Number: 20-8802931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABASSI, LISA
344 NW 38TH WAY
DEERFIELD BEACH, FL 33442 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: NETHERY, DORIS
Address: 97149 KAPALAMA DRIVE
City-St-Zip: DIAMONDHEAD, MS 39525

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: DORIS NETHERY

MGRM

01/08/2008

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