2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061149

Entity Name: D & G PRODUCTS, LLC

FILED Feb 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3833 WILLAFORD LANE PLANT CITY, FL 33565

Current Mailing Address: New Mailing Address:

3833 WILLAFORD LANE PLANT CITY, FL 33565

FEI Number: 33-1170154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLARK, MARY GRACE 3833 WILLAFORD LANE PLANT CITY, FL 33565 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CLARK, MARY GRACE
Address: 3833 WILLAFORD LANE
City-St-Zip: PLANT CITY, FL 33565

I hereby 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 Statues.

SIGNATURE: MARY GRACE CLARK MMGR 02/05/2010