

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080436

Entity Name: DG3, LLC

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

212 W. WHITNEY DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

212 W. WHITNEY DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-0674963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTESANO, MARK
212 W. WHITNEY DRIVE
JUPITER, FL 33458 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
Name: MONTESANO, MARK
Address: 212 W. WHITNEY DRIVE
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: CARTER, KEVIN P
Address: 118 OWL POINTE CIRCLE
City-St-Zip: JUPITER, FL 33458

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 Statutes.

SIGNATURE: KEVIN CARTER

MGRM

03/02/2010

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