

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083544

FILED
Apr 29, 2010
Secretary of State

Entity Name: DEFIGO, LLC

Current Principal Place of Business:

3433 LITHIA PINECREST RD #346
VALRICO, FL 33596 US

New Principal Place of Business:

2504 WRENCREST CIRCLE
VALRICO, FL 33596 US

Current Mailing Address:

3433 LITHIA PINECREST RD #346
VALRICO, FL 33596 US

New Mailing Address:

2504 WRENCREST CIRCLE
VALRICO, FL 33596 US

FEI Number: 26-0721508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKELL, BRADY
3433 LITHIA PINECREST RD #346
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

MARKELL, BRADY
2504 WRENCREST CIRCLE
VALRICO, FL 33596 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

04/29/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARKELL, BRADY
Address: 2504 WRENCREST CIRCLE
City-St-Zip: VALRICO, FL 33596 US

Title: MGRM
Name: MARKELL, AARON
Address: 2504 WRENCREST CIRCLE
City-St-Zip: VALRICO, FL 33596 US

Title: MGRM
Name: MARKELL, LAUREN
Address: 75 JUNIPER ST
City-St-Zip: MAHTOMEDI, MN 55115 US

Title: MGRM
Name: MARKELL, KARLA
Address: 2504 WRENCREST CIRCLE
City-St-Zip: VALRICO, FL 33596 US

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: BRADY MARKELL

MGRM

04/29/2010

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