## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112634

Entity Name: DG204 LLC

FILED Jan 14, 2010 Secretary of State

Date

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

3051 NE 47 STREET FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3051 NE 47 STREET FORT LAUDERDALE, FL 33308

FEI Number: 37-3403109 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:

DENNIS MILLICAN & ASSOCIATES, INC. 2699 STIRLING ROAD STE C-106 FORT LAUDERDALE, FL 33312 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MILLICAN, GAIL Address: 3051 NE 47 STREET

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM

Name: MILLICAN, DENNIS Address: 3051 NE 47 STREET

City-St-Zip: FORT LAUDERDALE, FL 33308

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: GAIL MILLICAN MGR 01/14/2010