

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121191

FILED
Aug 18, 2008
Secretary of State

Entity Name: DNGS INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

11500 S OBT #6
ORLANDO, FL 32837

New Principal Place of Business:

2106 E OSCEOLA PARKWAY
KISSIMMEE, FL 34743 US

Current Mailing Address:

11500 S OBT #6
ORLANDO, FL 32837

New Mailing Address:

2106 E OSCEOLA PARKWAY
KISSIMMEE, FL 34743 US

FEI Number: 26-1536371 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALL ABOUT FINANCE AND MORE LLC
1633 E VINE ST
SUITE 216
KISSIMMEE, FL 34744 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: MGR () Delete
Name: OSORIO, NATALIA
Address: 11743 CUXHAM DR
City-St-Zip: ORLANDO, FL 32837 US

Title: AMGR (X) Delete
Name: MIRANDA, GLORIA
Address: 2905 BRAHAM MEADOWS LN
City-St-Zip: CHARLOTTE, NC 28273 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIRANDA, GLORIA
Address: 2905 BRAHAM MEADOWS LN
City-St-Zip: CHARLOTTE, NC 28273 US

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: GLORIA MIRANDA

MGR

08/18/2008

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