

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021638

Entity Name: DMG PRODUCTS, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

6490 SE 143RD COURT
MORRISTON, FL 32668

New Principal Place of Business:

Current Mailing Address:

6490 SE 143RD COURT
MORRISTON, FL 32668

New Mailing Address:

FEI Number: 26-2165032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, DIANE M
6490 SE 143RD COURT
MORRISTON, FL 32668 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 () Delete
Name: GIANFORTE, DANNA M
Address: 160 APACHE
City-St-Zip: TOPANGA, CA 90290

Title: MGRM () Delete
Name: COOK, DIANE M
Address: 6490 SE 143RD COURT
City-St-Zip: MORRISTON, FL 32668

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIANFORTE, DANNA M
Address: 7160 ROCK RIDGE TERRACE
City-St-Zip: WEST HILLS, CA 91307

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: DIANE M COOK

MGRM

01/16/2009

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