2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068103

Entity Name: DFG & ASSOCIATES, LLC

FILED Jan 10, 2011 Secretary of State

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

2743 VERANDAH VUE WAY LAKELAND, FL 33812

Current Mailing Address: New Mailing Address:

PO BOX 1358 HIGHLANDS CITY, FL 33846

FEI Number: 59-3670334 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:

DEAN, MICHAEL E SR 2743 VERANDAH VUE WAY LAKELAND, FL 33812 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: MGRM

Name: DEAN, MICHAEL E SR Address: 2743 VERANDAH VUE WAY City-St-Zip: LAKELAND, FL 33812

Title: MGRM

 Name:
 DEAN, SHERRI W

 Address:
 2743 VERANDAH VUE WAY

 City-St-Zip:
 LAKELAND, FL 33812

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: MICHAEL E DEAN SR MGRM 01/10/2011