

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096808

FILED
Apr 30, 2009
Secretary of State

Entity Name: DG NEWBERRY DEVELOPMENT, LLC

Current Principal Place of Business:

101 EAST S.R. 434
WINTER SPRINGS, FL 32708

New Principal Place of Business:

105 EAST S.R. 434
WINTER SPRINGS, FL 32708

Current Mailing Address:

101 EAST S.R. 434
WINTER SPRINGS, FL 32708

New Mailing Address:

105 EAST S.R. 434
WINTER SPRINGS, FL 32708

FEI Number: 26-4466332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONG, DAVID
101 EAST S.R. 434
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

FONG, DAVID
105 EAST S.R. 434
WINTER SPRINGS, FL 32708 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FONG, DAVID
Address: 105 EAST S.R. 434
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR () Change (X) Addition
Name: FONG, GEORGE
Address: 105 EAST S.R. 434
City-St-Zip: WINTER SPRINGS, FL 32708

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: DAVID FONG

MGR

04/30/2009

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