

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096808

FILED
May 01, 2012
Secretary of State

Entity Name: DG NEWBERRY DEVELOPMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1221 EAST ROBINSON STREET
ORLANDO, FL 32801

Current Mailing Address:

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

New Mailing Address:

1221 EAST ROBINSON STREET
ORLANDO, FL 32801

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

Name and Address of New Registered Agent:

FONG, DAVID
1221 EAST ROBINSON STREET
ORLANDO, FL 32801 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

05/01/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FONG, DAVID
Address: 1221 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: FONG, GEORGE
Address: 1221 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

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 Statutes.

SIGNATURE: DAVID FONG

MGR

05/01/2012

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