

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001300

Entity Name: DG MIMS LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

3870 TAMPA RD
STE 201
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

3870 TAMPA RD
STE 201
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 26-3972062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THBM, LLC
3870 TAMPA RD
STE 201
OLDSMAR, FL 34677 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: MGR
Name: THBM, LLC
Address: 3870 TAMPA RD - STE 201
City-St-Zip: OLDSMAR, FL 34677 US

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: THBM LLC

MGR

04/14/2010

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