

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031382

FILED
Feb 23, 2011
Secretary of State

Entity Name: GOLDBERG WILLETT, L.L.C.

Current Principal Place of Business:

17892 US HIGHWAY 41 N
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

17892 US HIGHWAY 41 N
LUTZ, FL 33549

New Mailing Address:

FEI Number: 26-4588045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLETT, KEITH
412 E. MADISON ST.
SUITE 1100
TAMPA, FL 33602 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
Name: WILLETT, INC.
Address: 412 E. MADISON STREET, SUITE 1100
City-St-Zip: TAMPA, FL 33602 US

Title: MGRM
Name: DBG FINANCIAL GROUP, INC.
Address: 17892 US HIGHWAY 41 N
City-St-Zip: LUTZ, FL 33549 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: DANIEL B GOLDBERG

MGRM

02/23/2011

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