2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043873

Entity Name: DGI PRODUCTS LLC

FILED Apr 28, 2010 Secretary of State

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

1022 SWEET BREEZE DR VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

1022 SWEET BREEZE DR VALRICO, FL 33594

FEI Number: 26-4837043 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:

HORNSBY, JAMES G 1022 SWEET BREEZE DR VALRICO, FL 33594 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: HORNSBY, JAMES G Address: 1022 SWEET BREEZE DR City-St-Zip: VALRICO, FL 33594

Title: MGRM

 Name:
 WEAVER, ROBERT M

 Address:
 1024 SWEET BREEZE DR

 City-St-Zip:
 VALRICO, FL 33594

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: JAMES G HORNSBY MGRM 04/28/2010