2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057173

Entity Name: DGRG LEASING, LLC

FILED Jan 08, 2010 Secretary of State

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

11940 NORTH U.S. HIGHWAY 1 3535 MILITARY TRAIL SUITE 200 SUITE 103

NORTH PALM BEACH, FL 33408 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

 11940 NORTH U.S. HIGHWAY 1
 3535 MILITARY TRAIL

 SUITE 200
 SUITE 103

 NORTH PALM BEACH, FL 33408
 JUPITER, FL 33458

FEI Number: 27-0355970 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:

STEWART H. LAPAYOWKER, P.A. 5630 N.W. 20TH TERRACE SUITE 205 FT. LAUDERDALE, FL 33309 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: MR

Name: DEGEORGE, PETER MGR Address: 3535 MILITARY TRAIL, SUITE 103

City-St-Zip: JUPITER, FL 33458

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: PETER DEGEORGE MGR 01/08/2010