

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087713

Entity Name: DGW VERO LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

1601 DAUPHIN STREET
MOBILE, AL 36604 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 66705
MOBILE, AL 36604 US

New Mailing Address:

POST OFFICE BOX 66705
MOBILE, AL 36660 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSWAY MOORE TAYLOR, PLC
5070 NORTH HIGHWAY A-1-A
SUITE 200
VERO BEACH, FL 32963 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: WIRTES, DAVID G JR.
Address: 1601 DAUPHIN STREET
City-St-Zip: MOBILE, AL 36604 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: DAVID G. WIRTES, JR.

MGRM

01/22/2010

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