2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095856

Entity Name: DMG STRUCTURES, LLC

FILED Apr 08, 2010 Secretary of State

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

204 ARBORWOODS CIRCLE 751 OLD MILL ROAD RINGGOLD, GA 30736 US RINGGOLD, GA 30736

Current Mailing Address: New Mailing Address:

204 ARBORWOODS CIRCLE 751 OLD MILL ROAD RINGGOLD, GA 30736 RINGGOLD, GA 30736 US

FEI Number: 27-1145389 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:

GALLANT, JOHN H 453 HAVEN POINT DRIVE TREASURE ISLAND, FL 33706 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

US

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PAYNE, MELLISA

 Address:
 751 OLD MILL ROAD

 City-St-Zip:
 RINGGOLD, GA 30736 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 Statues.

SIGNATURE: MELISSA PAYNE MGR 04/08/2010