

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107646

Entity Name: DGI DISTRIBUTORS LLC

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

922 LAURA STREET
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

922 LAURA STREET
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 27-1268163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARNON TABAK, DORIT
922 LAURA STREET
CLEARWATER, FL 33755 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: ARNON TABAK, DORIT
Address: 922 LAURA STREET
City-St-Zip: CLEARWATER, FL 33755

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: DORIT ARNON TABAK

MGRM

02/11/2010

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