

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000121573

Entity Name: DGA TAX SERVICES LLC

FILED
Jun 07, 2011
Secretary of State

Current Principal Place of Business:

548 OLYMPIC VILLAGE
UNIT 207
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 160208
ALTAMONTE SPRINGS, FL 32716 US

New Mailing Address:

FEI Number: 27-1532803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONAKAKIS, DEMETRI G
548 OLYMPIC VILLAGE
UNIT 207
ALTAMONTE SPRINGS, FL 32714 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: ANTONAKAKIS, JOHN G
Address: 29 CHISHOLM FARM DRIVE
City-St-Zip: STRATHAM, NH 03885 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: JOHN G ANTONAKAKIS

MGRM

06/07/2011

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