

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121594

Entity Name: DG HUDSON LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4592 ULMERTON ROAD
SUITE 102
CLEARWATER, FL 33762

New Principal Place of Business:

3780 TAMPA RD
SUITE 201
OLDSMAR, FL 34677 US

Current Mailing Address:

4592 ULMERTON ROAD
SUITE 102
CLEARWATER, FL 33762

New Mailing Address:

3780 TAMPA RD
SUITE 201
OLDSMAR, FL 34677 US

FEI Number: 27-1532112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES L
4592 ULMERTON ROAD
SUITE 102
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

THBM, LLC
3780 TAMPA RD
SUITE 201
OLDSMAR, FL 34677 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: TRIFON HOUVARDAS, MGRM

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THBM, LLC
Address: 3780 TAMPA RD, SUITE 201
City-St-Zip: OLDSMAR, FL 34677 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: TRIFON HOUVARDAS, MGRM

MGR

04/18/2011

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