

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122021

Entity Name: DG FT MEADE LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

3780 TAMPA ROAD
SUITE 201
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

3780 TAMPA ROAD
SUITE 201
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 27-1532123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THBM, LLC
3780 TAMPA ROAD SUITE 201
OLDSMAR, FL 34677 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: MGR
Name: THBM, LLC
Address: 3780 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

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: THBM LLC

MGR

04/12/2011

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