

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047915

Entity Name: DG TRADE, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4311 SW 25TH PLACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

1009 NE 8TH STREET
UNIT 9
CAPE CORAL, FL 33909 US

Current Mailing Address:

4311 SW 25TH PLACE
CAPE CORAL, FL 33914 US

New Mailing Address:

1009 NE 8TH STREET
UNIT 9
CAPE CORAL, FL 33909 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOVILL, WILLIAM B
1605 MAIN STREET
SUITE 912
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SCHUTT, DARRIN R ESQ
1322 SE 46TH LANE
SUITE 202
CAPE CORAL, FL 33904 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: DARRIN R. SCHUTT, ESQ.

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE GEUS, PATRICK
Address: 1009 NE 8TH STREET, UNIT 9
City-St-Zip: CAPE CORAL, FL 33909 US

Title: MGRM
Name: DE GEUS, DIANA
Address: 1009 NE 8TH STREET, UNIT 9
City-St-Zip: CAPE CORAL, FL 33909 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: PATRICK DE GEUS

MGRM

04/28/2011

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