

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057799

Entity Name: DGL & SONS L.L.C.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

1816 22ND AVE.
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

1816 22ND AVE.
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUTERBORN, DAVID G JR.
1816 22ND AVE
VERO BEACH, FL 32960 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: LAUTERBORN, DAVID G JR.
Address: 1816 22ND AVE
City-St-Zip: VERO BEACH, FL 32960

Title: MGR
Name: LAUTERBORN, DAVID G III
Address: 1570 19TH AVE SW
City-St-Zip: VERO BEACH, FL 32962

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: DAVID G LAUTERBORN III

MGR

03/01/2011

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