

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057799

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

FILED  
Mar 01, 2012  
Secretary of State

## Current Principal Place of Business:

1816 22ND AVE.  
VERO BEACH, FL 32960 US

## New Principal Place of Business:

260 13TH PLACE  
APT # 103  
VERO BEACH, FL 32960 US

## Current Mailing Address:

P.O. BOX 1266  
ROSELAND, FL 329571266

## New Mailing Address:

260 13TH PLACE  
APT # 103  
VERO BEACH, FL 32960 US

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:

LAUTERBORN, DAVID G JR.  
260 13TH PLACE  
APT # 103  
VERO BEACH, FL 32960 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:

03/01/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: LAUTERBORN, DAVID G JR.  
Address: 260 13TH PLACE - APT # 103  
City-St-Zip: VERO BEACH, FL 32960

Title: MGR  
Name: LAUTERBORN, DAVID G III  
Address: 1246 16TH 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 JR

MGR

03/01/2012

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