

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066939

FILED
Mar 24, 2011
Secretary of State

Entity Name: DG BROOKER LLC

Current Principal Place of Business:

4592 ULMERTON ROAD
SUITE 102
CLEARWATER, FL 33762 US

New Principal Place of Business:

837 SE 82ND ST
OKLAHOMA CITY, OK 73149 US

Current Mailing Address:

4592 ULMERTON ROAD
SUITE 102
CLEARWATER, FL 33762 US

New Mailing Address:

837 SE 82ND ST
OKLAHOMA CITY, OK 73149 US

FEI Number: 27-2902606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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: MGRM
Name: MARSHALL, MIKE
Address: 837 SE 82ND ST
City-St-Zip: OKLAHOMA CITY, OK 73149 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: MIKE MARSHALL

MGRM

03/24/2011

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