

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000121416

**Entity Name:** DG FLORIDA HOLDINGS, LLC

**FILED**  
**Jan 14, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

14104 HARBOR LANE  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

14104 HARBOR LANE  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

**FEI Number:** 45-1542123

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PROBST, DANIEL J  
3300 PGA BLVD  
SUITE 500  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

GINIERES, DONNA L  
14104 HARBOR LANE  
PALM BEACH GARDENS, FL 33410 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: DONNA GINIERES

01/14/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GINIERES, DONNA  
Address: 14104 HARBOR LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DONNA GINIERES

MGRM

01/14/2012

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