

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000132141

FILED
Sep 05, 2011
Secretary of State

Entity Name: DGC CONSUMER PUBLISHING, LLC

Current Principal Place of Business:

3600 HIGH PINE DR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1021 HILLSBORO MILE
SUITE 306
HILLSBORO BEACH, FL 33062

Current Mailing Address:

3600 HIGH PINE DR
CORAL SPRINGS, FL 33065

New Mailing Address:

1021 HILLSBORO MILE
SUITE 306
HILLSBORO BEACH, FL 33062

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

COLEY, DAVID G
1021 HILLSBORO MILE
STE 306
HILLSBORO BEACH, FL 33062 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: DAVID G. COLEY

09/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLEY, DAVID G
Address: 1021 HILLSBORO MILE, STE 306
City-St-Zip: HILLSBORO BEACH, FL 33062

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. COLEY

MGRM

09/05/2011

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