

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022416

Entity Name: DEG HOLDINGS, LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

758 NORTH U.S. HIGHWAY ONE
TEQUESTA, FL 33469

New Principal Place of Business:

11357 150TH CT. NORTH
JUPITER, FL 33478

Current Mailing Address:

758 NORTH U.S. HIGHWAY ONE
TEQUESTA, FL 33469

New Mailing Address:

11357 150TH CT. NORTH
JUPITER, FL 33478

FEI Number: 27-4460336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMINE, DELLASALA
758 NORTH U.S. HIGHWAY ONE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

CARMINE, DELLASALA
11357 150TH CT. NORTH
JUPITER, FL 33478 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: CARMINE DELLASALA

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAVANICH, DAVID B JR.
Address: 11357 150TH CT. NORTH
City-St-Zip: JUPITER, FL 33478

Title: MGR
Name: DELLASALA, CARMINE
Address: 11357 150TH CT. NORTH
City-St-Zip: JUPITER, FL 33478

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: CARMINE DELLASALA

MGR

03/23/2012

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