

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058162

Entity Name: DGB, LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

1117 ISLAND DRIVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1117 ISLAND DRIVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA NOCE, CARRIE
1117 ISLAND DRIVE
DELRAY BEACH, FL 33483 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: CARRIE, LA NOCE
Address: 1117 ISLAND DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR
Name: MARY ANNE, SHULA
Address: 16 INDIAN CREEK ISLAND RD
City-St-Zip: MIAMI BEACH, FL 33154 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: CARRIE LANOCE

MGRM

02/21/2012

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