2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 28, 2008 08:00 AM
Secretary of State

DOCUMENT # L97000001296

1. Entity Name
DEG CAPITAL MANAGEMENT L.C.

Principal Place of Business	Mailing Address
140 INTRACOASTAL POINTE DR. #410 JUPITER, FL 33477	140 INTRACOASTAL POINTE DR. #410 JUPITER, FL 33477

01222008 No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0770918
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

DEG CAPITAL G.P. I, INC.
140 INTRACOASTAL POINTE DRIVE
JUPITER, FL 33477

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

000000872952
04/10/08-80059-010 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	DEG CAPITAL PARTNERS, LTD.
STREET ADDRESS	140 INTRACOASTAL POINTE DRIVE
CITY-ST-ZIP	JUPITER, FL 33477
TITLE	MGR
NAME	DEG CAPITAL G.P. I INC.
STREET ADDRESS	140 INTRACOASTAL POINTE DRIVE
CITY-ST-ZIP	JUPITER, FL 33477
TITLE	
NAME	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Lawrence J. DeGeorge 03-24-08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #

Lawrence J. DeGeorge