

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001296

FILED
Apr 01, 2009
Secretary of State

Entity Name: DEG CAPITAL MANAGEMENT L.C.

Current Principal Place of Business:

140 INTRACOASTAL POINTE DR. #410
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

140 INTRACOASTAL POINTE DR. #410
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0770918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEG CAPITAL G.P. I, INC.
140 INTRACOASTAL POINTE DRIVE #410
JUPITER, FL 33477 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:

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEG CAPITAL PARTNERS, LTD.
Address: 140 INTRACOASTAL POINTE DRIVE
City-St-Zip: JUPITER, FL 33477

Title: MGR () Delete
Name: DEG CAPITAL G.P. I INC.
Address: 140 INTRACOASTAL POINTE DRIVE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LAWRENCE J DE GEORGE

PRES

04/01/2009

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