

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001296

FILED
Feb 11, 2011
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 #410
JUPITER, FL 33477 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: MGR
Name: DEG CAPITAL PARTNERS, LTD.
Address: 140 INTRACOASTAL POINTE DRIVE
City-St-Zip: JUPITER, FL 33477

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

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: SHAWN LAWLESS

GP

02/11/2011

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