

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001319

FILED
May 01, 2009
Secretary of State

Entity Name: DCG RESOURCE OPTIONS, LLC

Current Principal Place of Business:

145 COMMERCIAL ST
PORTLAND, ME 04101

New Principal Place of Business:

Current Mailing Address:

5995 PLAZA DRIVE
CA112-0267
CYPRESS, CA 90630

New Mailing Address:

FEI Number: 01-0518346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAIGLE, DAVID
Address: 100 NORTHFIELD DR, FL 1
City-St-Zip: WINDSOR, CT 06095 US

Title: MGR () Delete
Name: STERN, KYLE C
Address: LIBERTY 6 #200, 6220 OLD DOBBIN LANE
City-St-Zip: COLUMBIA, MD 21045 US

Title: MGR () Delete
Name: SPARKMAN, DAVID L
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343 US

Title: MGRM () Delete
Name: DAIGLE, DAVID P
Address: 100 NORTHFIELD DR, FL 1
City-St-Zip: WINDSOR, CT 06095

Title: MGRM () Delete
Name: OBERRENDER, ROBERT W
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343

Title: MGRM () Delete
Name: RYAN, TIMOTHY F
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SOUZA, DIANA D
Address: 100 NORTHFIELD DR, FL 1
City-St-Zip: WINDSOR, CT 06095 US

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

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

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

Title: MGRM (X) Change () Addition
Name: RYAN, TIMOTHY F
Address: 6300 OLSON MEMORIAL HWY
City-St-Zip: GOLDEN VALLEY, MN 55427

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: TIMOTHY F. RYAN

MGRM

05/01/2009

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