

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001319

FILED
Mar 29, 2011
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:

300 SOUTHBOROUGH DRIVE
SOUTH PORTLAND, ME 04106

Current Mailing Address:

5995 PLAZA DRIVE
CA112-0267
CYPRESS, CA 90630

New Mailing Address:

300 SOUTHBOROUGH DRIVE
SOUTH PORTLAND, ME 04106

FEI Number: 01-0518346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DAIGLE, DAVID PAUL
Address: 300 SOUTHBOROUGH DRIVE
City-St-Zip: SOUTH PORTLAND, ME 04106

Title: MGR
Name: SOUZA, DIANE DESMARIA
Address: 300 SOUTHBOROUGH DRIVE
City-St-Zip: SOUTH PORTLAND, ME 04106

Title: MGR
Name: HEBERT, PAUL BRIGGS
Address: 300 SOUTHBOROUGH DRIVE
City-St-Zip: SOUTH PORTLAND, ME 04106

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: MANDELINE HENDRICKS

POA

03/29/2011

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