2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0000001319

Entity Name: DCG RESOURCE OPTIONS, LLC

FILED Mar 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 SOUTHBOROUGH DRIVE 300 SOUTHBOROUGH DRIVE SOUTH PORTLAND, ME 04106 SOUTH PORTLAND, ME 04106 US

Current Mailing Address: New Mailing Address:

300 SOUTHBOROUGH DRIVE 300 SOUTHBOROUGH DRIVE SOUTH PORTLAND, ME 04106 US

FEI Number: 01-0518346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

Γitle: MGR

Name: FABULA, ANDREW JOSEPH MGR

Address: 6220 OLD DOBBIN LANE LIBERTY 6, SUITE 200

City-St-Zip: COLUMBIA, MD 21045 US

Title: MGR

Name: POULAKOS, GREGORY GEORGE MGR Address: 185 ASYLUM STREET CITY PLACE I

City-St-Zip: HARTFORD, CT 06103 US

Title: MGR

Name: SOUZA, DIANEDESMARAIS MGR

Address: 185 ASYLUM STREET
City-St-Zip: HARTFORD, CT 06103 US

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 Statues.

SIGNATURE: MANDELINE HENDRICKS POA 03/31/2012