

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002273

FILED
Jan 13, 2006
Secretary of State

Entity Name: EIG DFS, LLC

Current Principal Place of Business:

111 E. WAYNE STREET, SUITE 500
FT. WAYNE, IN 46802

New Principal Place of Business:

Current Mailing Address:

111 E. WAYNE STREET, SUITE 500
FT. WAYNE, IN 46802

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 () Delete
Name: HUBER, GEORGE B
Address: 111 E. WAYNE STREET, SUITE 500
City-St-Zip: FT. WAYNE, IN 46802

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: TODD M. JACOBS

SEC

01/13/2006

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