2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002273

Entity Name: EIG DFS, LLC

FILED Jan 17, 2008 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HUBER, GEORGE B
 Name:

 Address:
 111 E. WAYNE STREET, SUITE 500
 Address:

 City-St-Zip:
 FT. WAYNE, IN 46802
 City-St-Zip:

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: GEORGE B. HUBER MR. 01/17/2008