

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003621

FILED
Apr 26, 2010
Secretary of State

Entity Name: DGS INVESTMENT OPPORTUNITIES, LLC

Current Principal Place of Business:

205 S ENGLISH
SPRINGFIELD, IL 62704

New Principal Place of Business:

Current Mailing Address:

205 S ENGLISH
SPRINGFIELD, IL 62704

New Mailing Address:

FEI Number: 26-4554596 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SRONCE, KEVIN
894 BUTTONWOOD DR UNIT 217
FT. MYERS BEACH, FL 33931 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: MGRM
Name: SRONCE, GREGORY
Address: 205 S ENGLISH
City-St-Zip: SPRINGFIELD, IL 62704

Title: MGRM
Name: SRONCE, DANIEL
Address: 205 S ENGLISH
City-St-Zip: SPRINGFIELD, IL 62704

Title: MGRM
Name: SRONCE, STEVE
Address: 205 S ENGLISH
City-St-Zip: SPRINGFIELD, IL 62704

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: GREG SRONCE MGRM 04/26/2010

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