

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024892

FILED
Apr 30, 2004
Secretary of State

Entity Name: DIGITAL CONTROL & ENTERTAINMENT L.L.C.

Current Principal Place of Business:

10460 ROOSEVELT BVD #315
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

10460 ROOSEVELT BVD #315
ST. PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 13-4212984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLENDLER, MARK H
1268 PINEHURST RD.
DUNEDIN, FL 33698 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/MEMBERS:

Title: MGRM () Delete
Name: CRUISER MANN LLC,
Address: 10460 ROOSEVELT BLVD #315
City-St-Zip: ST PETERSBURG, FL 33716 US

Title: MGRM () Delete
Name: FIRST CAPITAL RESERV, E LLC
Address: 10460 ROOSEVELT BLVD #315
City-St-Zip: ST. PETERSBURG, FL 33716 US

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: CRUISER MANN

MGR

04/30/2004

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