

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114072

Entity Name: ATLANTA DIGITAL, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5531 NE 2ND LANE
OCALA, FL 34470 US

New Principal Place of Business:

1818 ROLAND STREET
SARASOTA, FL 34231 US

Current Mailing Address:

5531 NE 2ND LANE
OCALA, FL 34470 US

New Mailing Address:

4284 HIDDEN COVE ROAD
PARK CITY, UT 84098 US

FEI Number: 20-8059319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM BENHAM INCORPORATED
5531 NE 2ND LANE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

WILLIAM BENHAM INCORPORATED
1818 ROLAND STREET
SARASOTA, FL 34231 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAM BENHAM INCORPORATED
Address: 5531 NE 2ND LANE
City-St-Zip: Ocala, FL 34470 US

Title: MGRM () Delete
Name: BENHAM, PATRICIA R
Address: 5531 NW 2ND LN
City-St-Zip: Ocala, FL 34470

Title: MGRM () Delete
Name: FOX, BRYAN
Address: 4284 HIDDEN COVE RD
City-St-Zip: PARK CITY, UT 84098

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRYAN G. FOX
Address: PO BOX 980098
City-St-Zip: PARK CITY, UT 84098 US

Title: MGRM (X) Change () Addition
Name: BENHAM, PATRICIA R
Address: 1818 ROLAND STREET
City-St-Zip: SARASOTA, FL 34231

Title: MGRM (X) Change () Addition
Name: BENHAM, WILLIAM
Address: 1818 ROLAND STREET
City-St-Zip: SARASOTA, FL 34231

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: BRYAN G. FOX

MGRM

04/30/2009

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