

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032880

Entity Name: DIGITAL GROVES LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

501 MERIDALE AVE
ORLANDO, FL 32803

New Principal Place of Business:

1450 LAKE BALDWIN LN
UNIT C
ORLANDO, FL 32814

Current Mailing Address:

501 MERIDALE AVE
ORLANDO, FL 32803

New Mailing Address:

1450 LAKE BALDWIN LN
UNIT C
ORLANDO, FL 32814

FEI Number: 45-0689295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLCOX, ERIN E
105 PAMALA CT
SANFORD, FL 32771 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: CARNEY, MICHAEL A
Address: 1450 LAKE BALDWIN LN APT. C
City-St-Zip: ORLANDO, FL 32814

Title: MGRM
Name: GIACOMIN, SCOTT P
Address: 101 CHURCHILL AVE.
City-St-Zip: SATELLITE BEACH, FL 32937

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: SCOTT GIACOMIN

MGMR

04/27/2012

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