

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007003

FILED
Feb 16, 2011
Secretary of State

Entity Name: MAINSTAY DIGITAL SOLUTIONS, LLC

Current Principal Place of Business:

1803 LAKEVIEW DRIVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1803 LAKEVIEW DRIVE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-4214335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KEITH C ESQ.
121 NORTH COLLINS STREET
PLANT CITY, FL 33563 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: MGR
Name: SHAW, GEORGE
Address: 1803 LAKEVIEW DRIVE
City-St-Zip: BRANDON, FL 33511

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: G. DANA SHAW

PRES

02/16/2011

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