

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002176

FILED
Jan 28, 2011
Secretary of State

Entity Name: CRUSE DIGITAL EQUIPMENT, LLC

Current Principal Place of Business:

1409 SLIGH BLVD
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1409 SLIGH BLVD
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-3624904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, JAMES
888 EXECUTIVE CENTER DR. W #101
ST. PETERSBURG, FL 33702 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: VP
Name: BIALLY, HEINZ
Address: 176 HERON BAY CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: HEINZ BIALLY

VP

01/28/2011

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