

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007557

FILED
Feb 26, 2007
Secretary of State

Entity Name: DIGITEC INTERACTIVE, L.L.C.

Current Principal Place of Business:

6000 METROWEST BOULEVARD
SUITE 200
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6000 METROWEST BOULEVARD
SUITE 200
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 59-3655334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERDEL, JOHN R PRES
6000 METROWEST BOULEVARD
SUITE 200
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SHERDEL, JOHN R MGR
6000 METROWEST BOULEVARD
SUITE 200
ORLANDO, FL 32835 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: JOHN SHERDEL

02/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHERDEL, JOHN
Address: 750 HINSON STREET #3C
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: MCGRATH, JOHN
Address: 1543 WESCOTT LOOP
City-St-Zip: WINTER SPRINGS, FL 32709

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MCGRATH, JOHN
Address: 1543 WESCOTT LOOP
City-St-Zip: WINTER SPRINGS, FL 32709

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN SHERDEL

MGR

02/26/2007

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