

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002614

Entity Name: DIGITAL GUYS, LLC

FILED  
Mar 02, 2004  
Secretary of State

**Current Principal Place of Business:**

1128 - 42ND AVENUE NE  
ST. PETERSBURG, FL 33703

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 55537  
ST. PETERSBURG, FL 33732

**New Mailing Address:**

FEI Number: 59-3705445

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRANT, STEVEN H  
1128 - 42ND AVENUE NE  
ST. PETERSBURG, FL 33703

**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/MEMBERS:**

Title: MGR ( ) Delete  
Name: GRANT, STEVEN H  
Address: PO BOX 55337  
City-St-Zip: ST. PETERSBURG, FL 337325337

Title: MGR ( ) Delete  
Name: MATZ, GEORGE  
Address: 7343 SAWGRASS POINT DRIVE  
City-St-Zip: PINELLAS PARK, FL 33782

Title: MGR ( ) Delete  
Name: CHASTELET, GERRY  
Address: PO BOX 55300  
City-St-Zip: ST. PETERSBURG, FL 337325300

**ADDITIONS/CHANGES:**

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN H GRANT

MGR

03/02/2004

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