

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002614

Entity Name: DIGITAL GUYS, LLC

FILED
Jan 24, 2011
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 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: GRANT, STEVEN H
Address: 1128 - 42ND AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33703

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

Title: MGR
Name: CHASTELET, GERRY
Address: 713 CULLENMORE HILL DR.
City-St-Zip: WELDON SPRING, MO 63304

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: STEVEN GRANT

MGR

01/24/2011

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