2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000005666

Entity Name: DIGITAL LIGHTBRIDGE, LLC

FILED Aug 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11902 LITTLE RD

NEW PORT RICHEY, FL 34654 US

Current Mailing Address: New Mailing Address:

11902 LITTLE RD

NEW PORT RICHEY, FL 34654 US

FEI Number: 59-3709171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAYES, RICHARD W 11902 LITTLE RD

NEW PORT RICHEY, FL 34654 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HAYES, RICHARD W
 Name:

 Address:
 12152 PENZANCE LANE
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34654
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 DAMM, JEFFREY A
 Name:

 Address:
 7339 CARLTON ARMS DR, APT F
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34653
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD W HAYES CEO 08/28/2008