2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005666

Entity Name: DIGITAL LIGHTBRIDGE, LLC

FILED Jan 06, 2012 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:

RAINS, JOHN H III 501 E KENNEDY BLVD SUITE 750 TAMPA, FL 33602 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:

Title: MGRM

 Name:
 HAYES, RICHARD W

 Address:
 12152 PENZANCE LANE

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

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 Statues.

SIGNATURE: RICHARD HAYES CEO 01/06/2012