2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012539

Entity Name: DIGITAL JUICE HOLDINGS, LLC

FILED Apr 29, 2004 Secretary of State

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

808 SE FORT KING STREET 1736 NE 25TH AVE OCALA, FL 34471 OCALA, FL 34470

Current Mailing Address: New Mailing Address:

808 SE FORT KING STREET 1736 NE 25TH AVE OCALA, FL 34471 OCALA, FL 34470

FEI Number: 59-3748678 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:

HALDIN, WILLIAM C JR.

808 SE FORT KING STREET

OCALA, FL 34471 US

HEBEL, DAVID R

1736 NE 25TH AVE

OCALA, FL 34470 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: DAVID R HEBEL 04/29/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete Name: BRUNNER, LAURA

Address: 1736 NE 25TH AVE City-St-Zip: OCALA, FL 34470

 Title:
 MGR
 () Delete

 Name:
 HEBEL, JAMES R

 Address:
 1736 NE 25TH AVE

 City-St-Zip:
 OCALA, FL 34470

Title: MGR (X) Delete Name: HEBEL, DAVID Address: 1736 NE 25TH AVE

OCALA, FL 34470

City-St-Zip:

ADDITIONS/CHANGES:

itle: () Change () Addition

Name: Address: City-St-Zip:

Title: MGR (X) Change () Addition

Name: HEBEL, DAVID R Address: 1736 NE 25TH AVE City-St-Zip: OCALA, FL 34470

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: DAVID R HEBEL MGR 04/29/2004