

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012539

FILED
Feb 12, 2008
Secretary of State

Entity Name: DIGITAL JUICE HOLDINGS, LLC

Current Principal Place of Business:

1736 NE 25TH AVE
OCALA, FL 34470

New Principal Place of Business:

600 TECHNOLOGY PARK DRIVE
SUITE 104
LAKE MARY, FL 32746 US

Current Mailing Address:

1736 NE 25TH AVE
OCALA, FL 34470

New Mailing Address:

600 TECHNOLOGY PARK DRIVE
SUITE 104
LAKE MARY, FL 32746 US

FEI Number: 59-3748678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEBEL, DAVID R
1736 NE 25TH AVE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

DAVIS, E. NICHOLAS III
1030 NORTH ORANGE AVENUE
SUITE 105
ORLANDO, FL 32801 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: E. NICHOLAS DAVIS, III

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEASON, VIVIAN
Address: 1736 NE 25TH AVE
City-St-Zip: Ocala, FL 34470

Title: MGR () Delete
Name: HEBEL, DAVID R
Address: 1736 NE 25TH AVE
City-St-Zip: Ocala, FL 34470

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEASON, VIVIAN
Address: 600 TECHNOLOGY PARK DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: MGR (X) Change () Addition
Name: HEBEL, DAVID R
Address: 600 TECHNOLOGY PARK DRIVE
City-St-Zip: Ocala, FL 32746

Title: MGR () Change (X) Addition
Name: DAVIS, E. NICHOLAS III
Address: 1030 NORTH ORANGE AVENUE, SUITE105
City-St-Zip: ORLANDO, FL 32801

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: E. NICHOLAS DAVIS, III

MGR

02/12/2008

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