2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2010
Secretary of State

DOCUMENT# L01000012539

Entity Name: DIGITAL JUICE HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3748678 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BEASON, VIVIAN T
600 TECHNOLOGY PARK DRIVE
SUITE 104
LAKE MARY, FL 32746 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: CEO
Name: HEBEL, DAVID R
Address: 600 TECHNOLOGY PARK DRIVE STE 104
City-St-Zip: LAKE MARY, FL 32746

Title: P,D
Name: BEASON, VIV T
Address: 600 TECHNOLOGY PARK DRIVE STE 104
City-St-Zip: OCALA, FL 32746

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: VIVIAN T BEASON P,D 01/06/2010

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