2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021550

Entity Name: DIGIOVANNA ENTERPRISES, LLC

FILED Apr 29, 2011 Secretary of State

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

1340 GULF BOULEVARD SUITE 9G CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

PO BOX 1200

DENVILLE, NJ 07834

FEI Number: 59-3760591 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:

DIGIOVANNA, ANTHONY L 1340 GULF BOULEVARD SUITE 9G CLEARWATER, FL 33767 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: DIGIOVANNA, ANTHONY L Address: 80 EAST GLEN RD. City-St-Zip: DENVILLE, NJ 07834

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: ANTHONY L. DIGIOVANNA MGRM 04/29/2011