

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006369

Entity Name: DIGITRON CONSULTING, LLC

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

1398 NW 14TH ST.
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1398 NW 14TH ST.
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 75-3031134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINEV, PETKO
1398 NW 14TH ST.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

DINEV, TAMARA S
1398 NW 14TH ST.
BOCA RATON, FL 33486 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: TAMARA DINEV

04/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DINEV, PETKO D
Address: 1398 NW 14-TH STR.
City-St-Zip: BOCA RATON, FL 33486

Title: MGR (X) Delete
Name: DINEV, TAMARA S
Address: 1398 NW 14-TH STR.
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DINEV, TAMARA S
Address: 1398 NW 14-TH STR.
City-St-Zip: BOCA RATON, FL 33486

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: TAMARA DINEV

MGRM

04/07/2005

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