

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000006369

FILED
May 05, 2005
Secretary of State

Entity Name: DIGITRON CONSULTING, LLC

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

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

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

ADDITIONS/CHANGES:

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

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

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

PD

05/05/2005

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