

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030552

FILED
Feb 28, 2004
Secretary of State

Entity Name: DIGITAL REAL ESTATE MARKETING L.L.C.

Current Principal Place of Business:

6131 WESLEY BROOK DRIVE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

4405 FLORAMAR TERRACE
NEW PORT RICHEY, FL 34652

Current Mailing Address:

4405 FLORAMAR TERRACE
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 56-2428106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, MICHAEL J
6131 WESLEY BROOK DRIVE
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

RIZZO, MICHAEL J
4405 FLORAMAR TERRACE
NEW PORT RICHEY, FL 34652 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: MICHAEL RIZZO

02/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RIZZO, CHRIS
Address: 6131 WESLEY BROOK DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIZZO, MIKE
Address: 4405 FLORAMAR TERRACE
City-St-Zip: NEW PORT RICHEY, FL 34652

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: MIKE RIZZO

MGRM

02/28/2004

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