

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053967

FILED
Aug 22, 2005
Secretary of State

Entity Name: DIGITAL MEDIA LLC

Current Principal Place of Business:

10791 SADDLEBROOK LANE
WELLINGTON, FL 33414 US

New Principal Place of Business:

4378 LAKE TAHOE CIRCLE
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

10791 SADDLEBROOK LANE
WELLINGTON, FL 33414 US

New Mailing Address:

4378 LAKE TAHOE CIRCLE
WEST PALM BEACH, FL 33409 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BALDWIN, JEFFREY
10791 SADDLEBROOK LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BALDWIN, JEFFREY
4378 LAKE TAHOE CIRCLE
WEST PALM BEACH, FL 33409 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: JEFFREY BALDWIN

08/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALDWIN, JEFFREY
Address: 10791 SADDLEBROOK LANE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALDWIN, JEFFREY
Address: 4378 LAKE TAHOE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: JEFFREY BALDWIN

MR

08/22/2005

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