

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038515

Entity Name: FLORIDA DIGITAL SYSTEMS, LLC

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

6034 NW 56 CIRCLE
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

6574 N STATE ROAD 7
#150
COCONUT CREEK, FL 33073 US

Current Mailing Address:

6034 NW 56 CIRCLE
CORAL SPRINGS, FL 33067 US

New Mailing Address:

6574 N STATE ROAD 7
#150
COCONUT CREEK, FL 33073 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

AGNETTI, JOHN
909 NORTH MIAMI BEACH BOULEVARD
SUITE 201
MIAMI, FL 33162 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/MEMBERS:

Title: MGR () Delete
Name: WEBER, RON
Address: PO BOX 670457
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES:

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: RONALD WEBER

MGR

05/03/2005

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