

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038515

FILED
Apr 30, 2006
Secretary of State

Entity Name: FLORIDA DIGITAL SYSTEMS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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 Chapter 119, 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: RON WEBER

MM

04/30/2006

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