2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044335

Address:

City-St-Zip:

P.O.BOX 2801

WINDERMERE, FL 34786

Entity Name: LIGHTPORT DIGITAL, LLC

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7320 BRANCHTREE DRIVE ORLANDO, FL 32835 **Current Mailing Address: New Mailing Address:** 7320 BRANCHTREE DRIVE ORLANDO, FL 32835 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REED, MARK J 7320 BRANCHTREE DRIVE ORLANDO, FL 32835 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete REED, MARK J Name: Name: Address: 7320 BRANCHTREE DR. Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: MAYNARD, CHARLES Name: Address: 1033 COLINA DR. Address: City-St-Zip: VILLA HILLS, KY 41017 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition SMITH-GOODSON, PAUL Name: Name: Address: P.O.BOX 2801 Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: GALPIN, PHIL Name:

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.

Address:

City-St-Zip:

SIGNATURE: MARK J REED MGRM 04/27/2005