

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048909

FILED
Apr 22, 2008
Secretary of State

Entity Name: DIGITAL LIGHTHOUSE, L.L.C.

Current Principal Place of Business:

4923 NW 27TH COURT
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

4923 NW 27TH COURT
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 20-1099342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIESS, DANIEL L
4642 NW 12TH PLACE
GAINESVILLE, FL 32605 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: MGRM () Delete
Name: SPIESS, DANIEL L
Address: 4642 NW 12TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

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 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: DANIEL L. SPIESS

MGR

04/22/2008

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