

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048909

FILED  
Jan 16, 2009  
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:**

4923 NW 27TH COURT  
GAINESVILLE, FL 32606 US

**Current Mailing Address:**

4923 NW 27TH COURT  
GAINESVILLE, FL 32606

**New Mailing Address:**

4923 NW 27TH COURT  
GAINESVILLE, FL 32606 US

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:**

SPIESS, DANIEL L OWNER  
4642 NW 12TH PLACE  
GAINESVILLE, FL 32605 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: DANIEL L. SPIESS

01/16/2009

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: MGRM (X) Change ( ) Addition  
Name: SPIESS, BARBARA  
Address: 4642 NW 12TH PLACE  
City-St-Zip: GAINESVILLE, FL 32605

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: BARBARA SPIESS

MGR

01/16/2009

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