2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048909

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

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4923 NW 27TH COURT GAINESVILLE, FL 32606 US

Current Mailing Address: New Mailing Address:

4923 NW 27TH COURT 4642 NW 12TH PLACE GAINESVILLE, FL 32606 US GAINESVILLE, FL 32605 US

FEI Number: 20-1099342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SPIESS, BARBARA

 Address:
 4642 NW 12TH PLACE

 City-St-Zip:
 GAINESVILLE, FL 32605

I hereby 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 Statues.

SIGNATURE: BARBARA SPIESS MGRM 01/04/2010