

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054762

FILED
Apr 22, 2011
Secretary of State

Entity Name: DIGITAL BAY MANAGEMENT LLC

Current Principal Place of Business:

1812 LAKELAND HILLS BLVD.
LAKELAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2794
LAKELAND, FL 33806 US

New Mailing Address:

FEI Number: 20-1511961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, EMILIO
3041 CLEVELAND HTS. BLVD
LAKELAND, FL 33803 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
Name: MONTERO, EMILIO
Address: P.O. BOX 2794
City-St-Zip: LAKELAND, FL 33806

Title: MGR
Name: MONTERO, EMILIO SR
Address: 2015 REANEY ROAD
City-St-Zip: LAKELAND, FL 33803 US

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 Statutes.

SIGNATURE: EMILIO MONTERO

MGMR

04/22/2011

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