

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080314

FILED
May 02, 2009
Secretary of State

Entity Name: DIGITAL SATELLITE ENTERTAINMENT . LLC

Current Principal Place of Business:

7300 BEACH BLVD
SUITE 7
JACKSONVILLE, FL 32216

New Principal Place of Business:

5055 SUNBEAM RD
JACKSONVILLE, FL 32257

Current Mailing Address:

7300 BEACH BLVD
SUITE 7
JACKSONVILLE, FL 32216

New Mailing Address:

5055 SUNBEAM RD
JACKSONVILLE, FL 32257

FEI Number: 86-1119828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DUNNING, JOHNNY R
7300 BEACH BLVD
SUITE 7
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

DUNNING, JOHNNY R
5055 SUNBEAM RD
JACKSONVILLE, FL 32257 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: JOHNNY DUNNING

05/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUNNING, JOHNNY R
Address: 7300 BEACH BLVD SUITE 7
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUNNING, JOHNNY R
Address: 5055 SUNBEAM RD
City-St-Zip: JACKSONVILLE, FL 32257

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: JOHNNY DUNNING

OWNE

05/02/2009

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