2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037077

Entity Name: DIGITAL LEARNING TECHNOLOGY, LLC

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

8390 CHAMPIONS GATE BOULEVARD, SUITE 108 8390 CHAMPIONS GATE BLVD, SUITE 108 CHAMPIONS GATE, FL 33896

CHAMPIONS GATE, FL 33896

Current Mailing Address: New Mailing Address:

8390 CHAMPIONS GATE BOULEVARD, SUITE 108 8390 CHAMPIONS GATE BLVD, SUITE 108

CHAMPIONS GATE, FL 33896 CHAMPIONS GATE, FL 33896

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MINEGAR, CRAIG A 250 PARK AVENUE SOUTH, 5TH FLOOR WINTER PARK, FL 32789

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: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

LEADBETTER, DAVID Name: Name: Address: Address: 8390 CHAMPIONSGATE BLVD, #108 City-St-Zip: City-St-Zip: CHAMPIONSGATE, FL 33896

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: DAVID LEADBETTER 04/27/2006