

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038886

Entity Name: DIGS COMPANY, L.L.C.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

6423 28TH AVE, E
BRADENTON, FL 34208

New Principal Place of Business:

12579 COLLIERS RESERVE DR.
NAPLES, FL 34110 US

Current Mailing Address:

6423 28TH AVE, E
BRADENTON, FL 34208

New Mailing Address:

12579 COLLIERS RESERVE DR.
NAPLES, FL 34110 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, L.D.
6423 28TH AVE, E
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

THOMAS, HARRY F
12279 COLLIERS RESERVE DR
NAPLES, FL 34208 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: HARRY THOMAS

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: THOMAS, HARRY F TTEE
Address: 12579 COLLIERS RESERVE DRIVE
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES:

Title: PST (X) Change () Addition
Name: THOMAS, HARRY F TTEE
Address: 12579 COLLIERS RESERVE DRIVE
City-St-Zip: NAPLES, FL 34110 US

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: HARRY THOMAS

MGR

04/20/2009

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