

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062667

FILED
Apr 28, 2008
Secretary of State

Entity Name: MAGTAYO DIGITAL SOLUTIONS, LLC

Current Principal Place of Business:

1508 MAXIMILIAN DR.
ZEPHYRHILLS, FL 33543

New Principal Place of Business:

4007 BAYSHORE BLVD
TAMPA, FL 33611

Current Mailing Address:

P.O. BOX 47855
TAMPA, FL 33647

New Mailing Address:

P.O. BOX 47855
TAMPA, FL 33646

FEI Number: 51-0547362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLMAN, EDWARD R
3740 NW 16TH PL
GAINESVILLE, FL 32605 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 () Delete
Name: KALLMAN, EDWARD R
Address: P.O. BOX 47855
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KALLMAN, EDWARD R
Address: P.O. BOX 47855
City-St-Zip: TAMPA, FL 33646

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: EDWARD R. KALLMAN

MGRM

04/28/2008

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