

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003770

FILED
Apr 24, 2007
Secretary of State

Entity Name: DIGITAL SATELLITE SERVICES, LLC

Current Principal Place of Business:

1501 LAMPLIGHTER WAY
ORLANDO, FL 32818

New Principal Place of Business:

496 KINDLING COURT
OCOE, FL 34761

Current Mailing Address:

1501 LAMPLIGHTER WAY
ORLANDO, FL 32818

New Mailing Address:

496 KINDLING COURT
OCOE, FL 34761

FEI Number: 68-0619732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGAN, MICHAEL E JR.
1501 LAMPLIGHTER WAY
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

LOGAN, MICHAEL E JR.
496 KINDLING COURT
OCOE, FL 34761 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: MICHAEL E LOGAN JR

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: LOGAN, MICHAEL E JR
Address: 496 KINDLING COURT
City-St-Zip: OCOE, FL 34761

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: MICHAEL E LOGAN JR

MR

04/24/2007

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