2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 18, 2008
Secretary of State

DOCUMENT# L06000004429

Entity Name: DB TELECHAT, LLC

Current Principal Place of Business:

21218 ST. ANDREWS BLVD.
SUITE 512
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

21218 ST. ANDREWS BLVD.
SUITE 512
BOCA RATON, FL 33433 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MILLER, SCOTT P
9064 PINE SPRINGS DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MILLER, SCOTT P
420 NE 7TH AVE
FORT LAUDERDALE, FL 33301 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: SCOTT P MILLER 02/18/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BBI MANAGEMENT, INC.,
Address: 5424 GRAND PARK PLACE
City-St-Zip: BOCA RATON, FL 33486 US

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

ADDITIONS/CHANGES:

Title: MR (X) Change ( ) Addition
Name: ESTRA, BRADFORD R MGRM
Address: 5424 GRAND PARK PLACE
City-St-Zip: BOCA RATON, FL 33486 US

Title: MR ( ) Change (X) Addition
Name: MILLER, SCOTT P MBR
Address: 420 NE 7TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301 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: BRADFORD R ESTRA MGRM 02/18/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date