2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019220

Entity Name: DGT MANAGEMENT, LLC

FILED Mar 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12397 BELCHER ROAD, SUITE 230 LARGO, FL 33773 US

Current Mailing Address: New Mailing Address:

12397 BELCHER ROAD, SUITE 230 LARGO, FL 33773 US

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

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

CRONIN, MICHAEL T 911 CHESTNUT STREET CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

Electronic elgitatare of registered rigent

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: TYPROWICZ, THOMAS PRES. Name: TYPROWICZ, THOMAS Address: 12397 BELCHER ROAD, SUITE 230 Address: 12397 BELCHER ROAD, SUITE 230

City-St-Zip: LARGO, FL 33772 US City-St-Zip: LARGO, FL 33772 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEGGETT, DONALD O JR
 Name:

 Address:
 12397 BELCHER ROAD, SUITE 230
 Address:

 City-St-Zip:
 LARGO, FL 33772 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KIELER, GREGORY S
 Name:

 Address:
 12397 BELCHER ROAD, SUITE 230
 Address:

 City-St-Zip:
 LARGO, FL 33772 US
 City-St-Zip:

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: THOMAS G. TYPROWICZ MGRM 03/24/2008