

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021344

FILED
Mar 17, 2007
Secretary of State

Entity Name: LIGHTPORT DIGITAL USA LLC

Current Principal Place of Business:

3552 COSMOS STREET
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3552 COSMOS STREET
PALM BEACH GARDENS, FL 33410

New Mailing Address:

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

Name and Address of Current Registered Agent:

CANADAY GROUP
3552 COSMOS STREET
PALM BEACH GRARDENS, FL 33410 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: MAYNARD, CHARLIE
Address: 3552 COSMOS STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: GALPIN, PHIL
Address: 3552 COSMOS STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Change (X) Addition
Name: SMITH-GOODSON, PAUL
Address: 3552 COSMOS STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLIE MAYNARD

MGRM

03/17/2007

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