

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 26, 2007
Secretary of State**

DOCUMENT# L06000023761

Entity Name: DIGITAL SPY, LLC

Current Principal Place of Business:

1353 FERENDINA DRIVE
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

1353 FERENDINA DRIVE
DELTONA, FL 32725

New Mailing Address:

FEI Number: 65-1271023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ANGEL M
1353 FERENDINA DRIVE
DELTONA, FL 32725 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: MGR () Delete
Name: RODRIGUEZ, ANGEL M
Address: 1353 FERENDINA DRIVE
City-St-Zip: DELTONA, FL 32725

Title: MGR () Delete
Name: RODRIGUEZ, JAVIER
Address: 4607 CASON COVE DRIVE #433
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, JAVIER
Address: 1776 BAVON DR
City-St-Zip: DELTONA, FL 32725

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: ANGEL M RODRIGUEZ

MGR

03/26/2007

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