

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036802

FILED
Mar 01, 2009
Secretary of State

Entity Name: DIGITAL LIFESTYLE GROUP, LLC

Current Principal Place of Business:

6955 HANGING MOSS ROAD
SUITE 114
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

6955 HANGING MOSS ROAD
SUITE 114
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 20-4661804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEQUIN, FREDDY
6955 HANGING MOSS ROAD
SUITE 114
ORLANDO, FL 32807 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: NIEVES, ENRIQUE
Address: 9289 VENEZIA PLANTATION DR
City-St-Zip: ORLANDO, FL 32829

Title: MGR () Delete
Name: PINERO, ALBERTO
Address: 2800 CYPRESS RESERVE COURT
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NIEVES, ENRIQUE
Address: 549 SABAL PALM CIR
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR (X) Change () Addition
Name: PINERO, ALBERTO
Address: 2026 CYPRESS DOME CT
City-St-Zip: SAINT CLOUD, FL 34772

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: ENRIQUE NIEVES

MGR

03/01/2009

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