2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054581

Entity Name: DIGITALENGSOFT LLC

FILED Jan 04, 2011 Secretary of State

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

19902 WYNDHAM LAKES ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

19902 WYNDHAM LAKES ODESSA, FL 33556

FEI Number: 57-1238246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAVROUDES, GEORGE V 19902 WYNDHAM LAKES ODESSA, FL 33556 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MAVROUDES, GEORGE V Address: 19902 WYNDHAM LAKES City-St-Zip: ODESSA, FL 33556

I hereby 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 Statues.

SIGNATURE: GEORGE V. MAVROUDES MGR 01/04/2011