

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054894

FILED
Apr 30, 2007
Secretary of State

Entity Name: DIGITAL IMAGE INTERNATIONAL, LLC

Current Principal Place of Business:

553 EDWARD ROAD
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

553 EDWARD ROAD
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYLDE, MARK P
553 EDWARD ROAD
WEST MELBOURNE, FL 32904 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: WYLDE, MARK P
Address: 553 EDWARD ROAD
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: MGRM () Delete
Name: ARMSTRONG, DAVID W
Address: 7350 TALONA DRIVE, SUITE A
City-St-Zip: WEST MELBOURNE, FL 32904 US

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: DAVID W ARMSTRONG

MGRM

04/30/2007

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