

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057975

Entity Name: DIGITAL DIALOGUE, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

560 CARILLON PARKWAY
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

560 CARILLON PARKWAY
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 20-4998017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, NELSON T
101 E. KENNEDY BLVD., SUITE 2700
TAMPA, FL 33602 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: D () Delete
Name: SERLO, DAVID J
Address: 560 CARILLOON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D () Delete
Name: MILES, THOMAS
Address: 560 CARILLON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D () Delete
Name: CRAWFORD, BRIAN
Address: 560 CARILLON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716

Title: T () Delete
Name: FELLOWS, GEOFFREY
Address: 560 CARILLON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716

Title: S () Delete
Name: SALZER, STEVE
Address: 560 CARILLON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716

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

ADDITIONS/CHANGES:

Title: CH (X) Change () Addition
Name: SERLO, DAVID J
Address: 560 CARILLOON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGR (X) Change () Addition
Name: MILES, THOMAS
Address: 560 CARILLON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGR (X) Change () Addition
Name: CRAWFORD, BRIAN
Address: 560 CARILLON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716

Title: CFO (X) Change () Addition
Name: FELLOWS, GEOFFREY
Address: 560 CARILLON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716

Title: SEC (X) Change () Addition
Name: SALZER, STEVE
Address: 560 CARILLON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGR () Change (X) Addition
Name: GRANDELLI, PETER
Address: 560 CARILLON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716

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: GEOFFREY FELLOWS

CFO

04/28/2008

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