

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007972

Entity Name: DIGIFEX, LLC

FILED
Jan 23, 2010
Secretary of State

Current Principal Place of Business:

16140 E. GRAND NATIONAL DRIVE
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

16140 E GRAND NATIONAL DRIVE
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

16140 E. GRAND NATIONAL DRIVE
LOXAHATCHEE, FL 33470 US

New Mailing Address:

16140 E GRAND NATIONAL DRIVE
LOXAHATCHEE, FL 33470 US

FEI Number: 20-8284987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, JAMES D
16140 E. GRAND NATIONAL DRIVE
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

KELLEY, JAMES D
16140 E GRAND NATIONAL DRIVE
LOXAHATCHEE, FL 33470 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:

01/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLEY, JAMES D
Address: 16140 E GRAND NATIONAL DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470 US

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 Statutes.

SIGNATURE: JAMES D. KELLEY

MGMR

01/23/2010

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