2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085765

Entity Name: DIGGS HOME THEATER LLC

FILED Jan 02, 2008 Secretary of State

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

5788 CITRONELLA STREET 7544 CITRONELLA STREET
BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

5788 CITRONELLA STREET
BOYNTON BEACH, FL 33437 US
7544 CITRONELLA STREET
BOYNTON BEACH, FL 33437 US

FEI Number: 26-1654357 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:

HERMAN, SETH M
5788 CITRONELLA STREET
BOYNTON BEACH, FL 33437 US
HERMAN, SETH M
7544 CITRONELLA STREET
BOYNTON BEACH, FL 33437 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: 01/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:HERMAN, SETH MName:HERMAN, SETH MAddress:5788 CITRONELLA STREETAddress:7544 CITRONELLA STREETCity-St-Zip:BOYNTON BEACH, FL 33437 USCity-St-Zip:BOYNTON BEACH, FL 33437 US

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: SETH HERMAN MGR 01/02/2008