

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091901

FILED
Aug 19, 2008
Secretary of State

Entity Name: DIGITAL LIFESTYLE INTEGRATION, LLC

Current Principal Place of Business:

835 NORTH SUMMERLIN AVENUE
ORLANDO, FL 32803 US

New Principal Place of Business:

511 W CHARLOTTE AVE
EUSTIS, FL 32726 US

Current Mailing Address:

835 NORTH SUMMERLIN AVENUE
ORLANDO, FL 32803 US

New Mailing Address:

511 W CHARLOTTE AVE
EUSTIS, FL 32726 US

FEI Number: 87-0812758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEE, DARRELL G
835 NORTH SUMMERLIN AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

LEE, DARRELL G
511 W CHARLOTTE AVE
EUSTIS, FL 32726 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:

08/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEE, DARRELL G
Address: 835 NORTH SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEE, DARRELL G
Address: 511 W CHARLOTTE AVE
City-St-Zip: EUSTIS, FL 32726 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: DARRELL LEE

MGRM

08/19/2008

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