2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097581

Entity Name: DIGI TIME CAPSULE, LLC

FILED Apr 01, 2009 Secretary of State

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

10313 BENEVA DRIVE 1110 JORDAN HILLS TAMPA, FL 33647 CHAPEL HILL, NC 27517

Current Mailing Address: New Mailing Address:

10313 BENEVA DRIVE 1110 JORDAN HILLS TAMPA, FL 33647 CHAPEL HILL, NC 27517

FEI Number: 26-1100170 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:

MORRIS, SHERRI 10313 BENEVA DRIVE TAMPA, FL 33647 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:

Flacture in Company of Devictor of Arrest

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORRIS, SHERRI
Address: 10313 BENEVA DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: MORRIS, KENNETH
Address: 1110 JORDAN HILLS
City-St-Zip: CHAPEL HILL, NC 27514

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: MORRIS, SHERRI Address: 1110 JORDAN HILLS

Address: 1110 JORDAN HILLS
City-St-Zip: CHAPEL HILL, NC 27517

Title: MGRM (X) Change () Addition

Name: MORRIS, KENNETH
Address: 1110 JORDAN HILLS
City-St-Zip: CHAPEL HILL, NC 27517

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: SHERRI MORRIS MGRM 04/01/2009