2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097581

Entity Name: DIGI TIME CAPSULE, LLC

FILED May 01, 2011 Secretary of State

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

1110 JORDAN HILLS 6011 STERN COURT NEW BERN, NC 28560

Current Mailing Address: New Mailing Address:

1110 JORDAN HILLS 6011 STERN COURT NEW BERN, NC 28560 US

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:

Electronic Signature of Registered Agent

Date

US

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MORRIS, SHERRI

 Address:
 6011 STERN COURT

 City-St-Zip:
 NEW BERN, NC 28560 US

Title: MGRM

 Name:
 MORRIS, KENNETH

 Address:
 6011 STERN COURT

 City-St-Zip:
 NEW BERN, NC 28560 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 Statues.

SIGNATURE: SHERRI MORRIS MGRM 05/01/2011