

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103717

Entity Name: GWG DIGITAL, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

2701 NW BOCA RATON BLVD
SUITE 111
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2701 NW BOCA RATON BLVD
SUITE 111
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: SEC () Change (X) Addition
Name: ZOBERMAN, SOL B
Address: 5355 TOWN CENTER ROAD SUITE 900
City-St-Zip: BOCA RATON, FL 33486

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: SOL B. ZOBERMAN

SEC

04/14/2008

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