

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104104

Entity Name: DIGIPROD, LLC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

6420 CONGRESS AVE  
SUITE 1800  
BOCA RATON, FL 33487

## New Mailing Address:

6420 CONGRESS AVE  
SUITE 1800  
BOCA RATON, FL 33487

FEI Number: 26-3083084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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:

RUSTIN, WARREN MGR  
6420 CONGRESS AVE  
1800  
BOCA RATON, FL 33487 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: WARREN RUSTIN

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PA INFORMATION MARKETING, LLC  
Address: 2701 NW BOCA RATON BLVD, SUITE 118  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RUSTIN, WARREN  
Address: 6420 CONGRESS AVE , SUITE 1800  
City-St-Zip: BOCA RATON, FL 33487

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: WARREN RUSTIN

MGR

04/28/2009

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