

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014452

FILED
Mar 13, 2009
Secretary of State

Entity Name: DIGITAL MEDIA SERVICES & CONSULTING, LLC

Current Principal Place of Business:

3103 ASH COURT
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

3103 ASH COURT
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 06-1831637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SATCHFIELD, BRIAN
3103 ASH COURT
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

SATCHFIELD, BRIAN K MR.
3103 ASH COURT
DUNEDIN, FL 34698 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: BRIAN SATCHFIELD

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: SATCHFIELD, BRIAN K MR.
Address: 3103 ASH COURT
City-St-Zip: DUNEDIN, FL 34698

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: BRIAN SATCHFIELD

MR.

03/13/2009

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