2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032349

Entity Name: DIGITAL TSUNAMI LLC

FILED Apr 30, 2009 Secretary of State

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

294 GATLING CT.

WEST PALM BEACH, FL 33415

488 SW COPPERFIELD AVE
PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

294 GATLING CT.
WEST PALM BEACH, FL 33415
488 SW COPPERFIELD AVE PORT ST. LUCIE, FL 34953

FEI Number: 26-2460926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIRGINIA, DOOMY
294 GATLING CT.
WEST PALM BEACH, FL 33415 US
VIRGINIA, DOOMY
488 SW COPPERFIELD AVE
PORT ST. LUCIE, FL 34953 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WILLIAM, DOOMY R II
 Name:
 DOOMY, VIRGINIA

 Address:
 294 GATLING CT
 Address:
 488 SW COPPERFIELD AVE

 City-St-Zip:
 WEST PALM BEACH, FL 33415
 City-St-Zip:
 PORT ST. LUCIE, FL 34953

Title: MGR () Delete Title: MGRM (X) Change () Addition

Name:WILLIAM, VIRGINIAName:DOOMY, WILLIAM R IIAddress:488 SW COPPERFIELD AVEAddress:488 SW COPPERFIELD AVECity-St-Zip:PORT ST LUCIE, FL 34953City-St-Zip:PORT ST LUCIE, FL 34953

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: WILLIAM R DOOMY II MGRM 04/30/2009