2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038112

Entity Name: DIGITAL RENAISSANCE GROUP, LLC

FILED Apr 09, 2009 Secretary of State

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

202 JOHNS DRIVE #2 16130 EMERLAD ESTATES DRIVE TALLAHASSEE, FL 32301

WESTON, FL 33331

Current Mailing Address: New Mailing Address:

16130 EMERLAD ESTATES DRIVE 202 JOHNS DRIVE #2

TALLAHASSEE, FL 32301 WESTON, FL 33331

FEI Number: 32-0277544 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:

GOLDMAN, CHARLES J ESQ 601 SOUTH FEDERAL HIGHWAY HOLLYWOOD, FL 33020

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

GOLDMAN, JASON N GOLDMAN, JASON N Name: Name: Address: 1162 NW 130 AVENUE Address: 16130 EMERLAD ESTATES DR.

City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: WESTON, FL 33331

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

Name: Name: BERMAN, DONALD A

Address: Address: 16130 EMERALD ESTATES DRIVE

City-St-Zip: City-St-Zip: WESTON, FL 33331

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: JASON N. GOLDMAN 04/09/2009