2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096838

City-St-Zip:

BOYNTON BEACH, FL 33437

Entity Name: DIGITAT CONCEPTS LLC

FILED Mar 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9035 SILVER GLEN WAY LAKE WORTH, FL 33407 **Current Mailing Address: New Mailing Address:** PO BOX 212034 WEST PALM BEACH, FL 33421 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PELLER, RICHARD 9035 SILVER GLEN WAY US LAKE WORTH, FL 33407 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete COHEN, ADAM Name: Name: Address: 6408 PARK LAKE CIR Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PELLER, RICHARD Name: Address: 9035 SILVER GLEN WAY Address: City-St-Zip: LAKE WORTH, FL 33407 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition MANTOCK, JOSH Name: Name: 6408 PARK LAKE CIR Address: Address:

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.

City-St-Zip:

SIGNATURE: RICHARD J.PELLER MGR 03/03/2009