

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111324

Entity Name: DIGITAL FILE SYSTEMS LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1591 GULF BOULEVARD
SUITE 403
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

1591 GULF BOULEVARD
SUITE 403
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 26-3822134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE G PAPPAS P.A.
1822 NORTH BELCHER ROAD
SUITE 200
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

BUELL, GUY R PRES
1591 GULF BOULEVARD
SUITE 403
CLEARWATER, FL 33767 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: GUY R BUELL

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUELL, GUY ROBERT
Address: 1591 GULF BOULEVARD, SUITE 403
City-St-Zip: CLEARWATER, FL 33767 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUELL, GUY R PRES
Address: 1591 GULF BOULEVARD, SUITE 403
City-St-Zip: CLEARWATER, FL 33767 US

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: GUY R BUELL

PRES

04/21/2009

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