

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003697

FILED
Mar 23, 2010
Secretary of State

Entity Name: DIGITAL UNIVERSE GROUP, LLC

Current Principal Place of Business:

404 NEW WATERFORD PLACE
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

404 NEW WATERFORD PLACE
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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:

Title: CEO
Name: HEAFY, BRIAN B
Address: 404 NEW WATERFORD PLACE
City-St-Zip: LONGWOOD, FL 32779 US

I hereby 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 B. HEAFY

CEO

03/23/2010

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