2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078029

Entity Name: DIGI-DOCS LLC

FILED Feb 18, 2010 Secretary of State

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

532 NATURE CREEK LANE 1499 SW 30TH AVE NEW SMYRNA BEACH, FL 32168

STE 4

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

532 NATURE CREEK LANE 1499 SW 30TH AVE

NEW SMYRNA BEACH, FL 32168 STE 4

BOYNTON BEACH, FL 33426

FEI Number: 27-1756142 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:

BARKER, JUSTIN WINN, TIMOTHY P 532 NATÚRE CREEK LANE 4165 NW 1ST COURT

NEW SMYRNA BEACH, FL 32168 US DELRAY BEACH, FL 33445 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: TIMOTHY P WINN 02/18/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BARKER, JUSTIN Name:

Address: 532 NATURE CREEK LANE City-St-Zip: NEW SMYRNA BEACH, F 32168

Title: MGRM Name: BARKER, JOHN Address: 2011 KNITTLE CIRCLE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM

WINN, TIMOTHY P Name: 4165 NW 1ST COURT Address: City-St-Zip: DELRAY BEACH, FL 33445

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 Statues.

SIGNATURE: TIMOTHY P WINN **MGRM** 02/18/2010