

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108373

**FILED
Apr 23, 2010
Secretary of State**

Entity Name: SUPERFLY DIGITAL, LLC

Current Principal Place of Business:

9148 MAPLE COURT
LARGO, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

9148 MAPLE COURT
LARGO, FL 33777 US

New Mailing Address:

FEI Number: 27-1293548 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLER, JAMES G II
9148 MAPLE COURT
LARGO, FL 33777 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: MGR
Name: MILLER, JAMES G II
Address: 9148 MAPLE COURT
City-St-Zip: LARGO, FL 33777 US

Title: MGR
Name: PLANAMENTA, CATHERINE
Address: 4415 FALLBROOK BLVD
City-St-Zip: PALM HARBOR, FL 34685 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: JAMES G MILLER II MGR 04/23/2010

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