

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012601

FILED
Apr 03, 2012
Secretary of State

Entity Name: DIGIACINTO HOLDINGS, LLC

Current Principal Place of Business:

628 PINE TREE DRIVE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

628 PINE TREE DRIVE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 27-1837467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIGIACINTO, VENDAL D
628 PINE TREE DRIVE
INDIALANTIC, FL 32903 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: MGRM
Name: DIGIACINTO, VENDAL D
Address: 628 PINE TREE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM
Name: DIGIACINTO, MARY E
Address: 628 PINE TREE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

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: VENDAL D DIGIACINTO

MGRM

04/03/2012

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