

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016722

Entity Name: DIGI CRAFT AGENCY LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

7947 WINTER SONG DRIVE
ORLANDO, FL 32825 US

New Principal Place of Business:

509 S. CHICKASAW TRAIL, SUITE 169
ORLANDO, FL 32825 US

Current Mailing Address:

509 S. CHICKASAW TRAIL, SUITE 169
ORLANDO, FL 32825 US

New Mailing Address:

FEI Number: 35-2376533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, JOHN R
509 S. CHICKASAW TRAIL SUITE 169
ORLANDO, FL 32825 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: BAXTER, JOHN R
Address: 14146 CHICORA CROSSING BLVD
City-St-Zip: ORLANDO, FL 32828 US

Title: MGR
Name: EMERIKA INC
Address: 509 S. CHICKASAW TRAIL, SUITE 169
City-St-Zip: ORLANDO, FL 32825 US

Title: MGR
Name: SCOTT, STENZEL A
Address: 509 S. CHICKASAW TRAIL, SUITE 169
City-St-Zip: ORLANDO, FL 32825 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: JOHN BAXTER

MGR

01/24/2011

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