2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023371

Entity Name: DIGITAL VEST MARKETING, LLC

FILED Mar 15, 2011 Secretary of State

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

15722 GREEN COVE BOULEVARD CLERMONT, FL 34714

Current Mailing Address: New Mailing Address:

15722 GREEN COVE BOULEVARD CLERMONT, FL 34714

FEI Number: 66-0742834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: O/M

Name: ROSENTHAL, FRED J

Address: 15722 GREEN COVE BOULEVARD

City-St-Zip: CLERMONT, FL 34714

Title: M/T

Name: ROSENTHAL, DENISE

Address: 15722 GREEN COVE BOULEVARD

City-St-Zip: CLERMONT, FL 34714

Title: M/S

Name: ROSENTHAL, KARIN

Address: 15722 GREEN COVE BOULEVARD

City-St-Zip: CLERMONT, FL 34714

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: FRED J. ROSENTHAL O/M 03/15/2011